

From: (b)(6), (b)(7)(C)
Sent: Saturday, February 04, 2017 7:07 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Update #30: Situational Awareness: 2/04/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations (LAX)
Attachments: IMG_20170204_150351.jpg; IMG_20170204_150537.jpg

From: (b)(6), (b)(7)(C)
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Small groups of protesters continue to splinter from the main group to the TBIT ticketing/departure level. These small groups eventually make their way back to the main group protesting outside TBIT lower level.

Some reports of Pro Trump supporters inciting the protesters.

Arrest teams are on site if anything further develops.

Traffic in the CTA is flowing well.

There are no reported protestors at airports on the East Coast.

PAO (b)(6), (b)(7)(C) has been on site all day providing the DHS statement to the media and will be on site until midnight.



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(b)(7)(E)

There has been some confrontation between anti-trump and pro-trump protestors.

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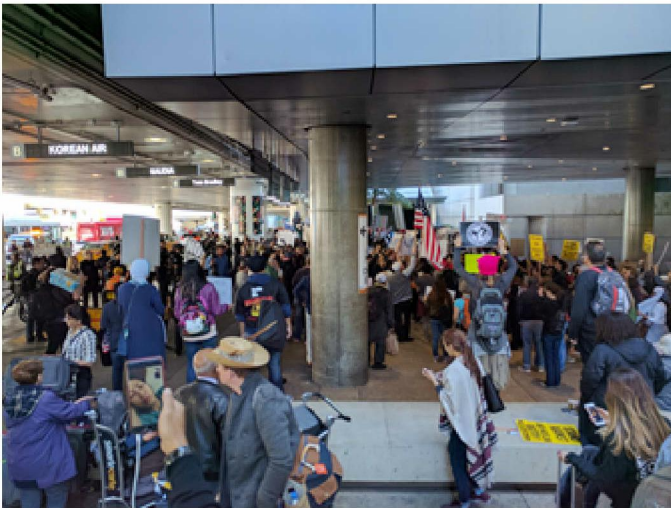
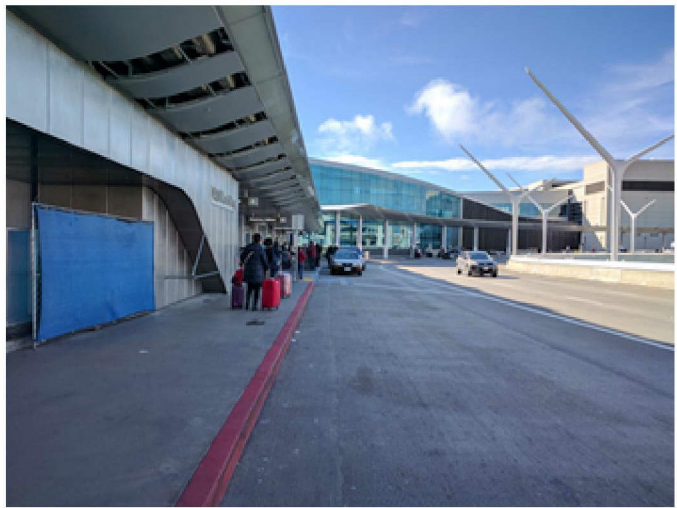
LAWA Traffic reports traffic flow is better than normal operations.

LAX airlines report flight operations are normal.

Downtown L.A. protest is over. No intel that those protestors are joining the LAX group.

Intel says LAX protest will continue until 2400.

PAO (b)(6), (b)(7)(c) handed out the latest guidance from CBP to those reporters who stated they had not received it yet.



Update #28: Saturday, February 4, 2017, as of 1330 hours, LAWA PD Command Post is reporting approximately 250 protesters have mobilized outside TBIT lower level and approximately 25- 30 pro-Trump protesters have staged between P3 and P4 parking structures.

There are no protesters at Terminal 3 as previously report by LAWA at 1300 hours.

Groups of protesters have begun marching between the TBIT arrival level and the ticketing/departure level from time to time.

LAWA PD Command Post is also monitoring other Demonstrations locally and throughout the country. LAWA PD Command Post is reporting the downtown LA protests group is estimated between 400-500 protesters.

Reports from New York shows protests on the streets. So far non-violent.

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Update #27: Saturday, February 4, 2017, as of 1230 hours approximately 180 protesters have mobilized outside TBIT lower level and approximately 25 pro-Trump protesters have staged across at P3 and P4 parking structures.

LAWA PD Mobile Felid Force units (MFF) have been deployed to TBIT lower level bike rack and 301 parking structure (P3)

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So far demonstration is peaceful.

Next update will be at 1330 hours

Photos are imbedded and attached





Update #25: Saturday, February 4, 2017, as of 1130 hours DOT, CalTrans, ARCC, CBP, LAWA PD, LAPD are present at command post.

Only 20 Protestors are present at TBIT Lower Level

LAWA PD K9 conducted a sweep of lower level main entrance, North, South of TBIT & 301 Parking

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LAWA has set up a Command Post at Fire Station 5 on Westchester Parkway/Emerson, contact number is (b)(6), (b)(7)(C); Incident Commander is Captain (b)(6), (b)(7)(C) and Unified Commander is Captain (b)(6), (b)(7)(C)

LAX Airport Response Coordination Center (ARCC) is projecting crowd sizes between 500 to 3000 individuals between 1000 to 2200 hours.

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CBP Global Entry Enrollment and CBP Public Information Offices located in the TBIT departures area were closed and relocated to another area as a security precaution.

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Currently no impact to operations.

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Next meeting at the LAWA PD office is at 1130 hours..

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Update #11: As of 2200 Hours: Per the CBP-Liaison to the LAWA Command Post: Two protestors were arrested for refusing to disburse from the roadway blocking traffic. Estimated 300 protestors remain within the CTA. Majority of protestors remain outside at the TBIT Arrival Level, curbside. LAWA PD continues to maintain a presence within the TBIT Arrivals Area outside of the CBP FIS. (b)(7)(E)

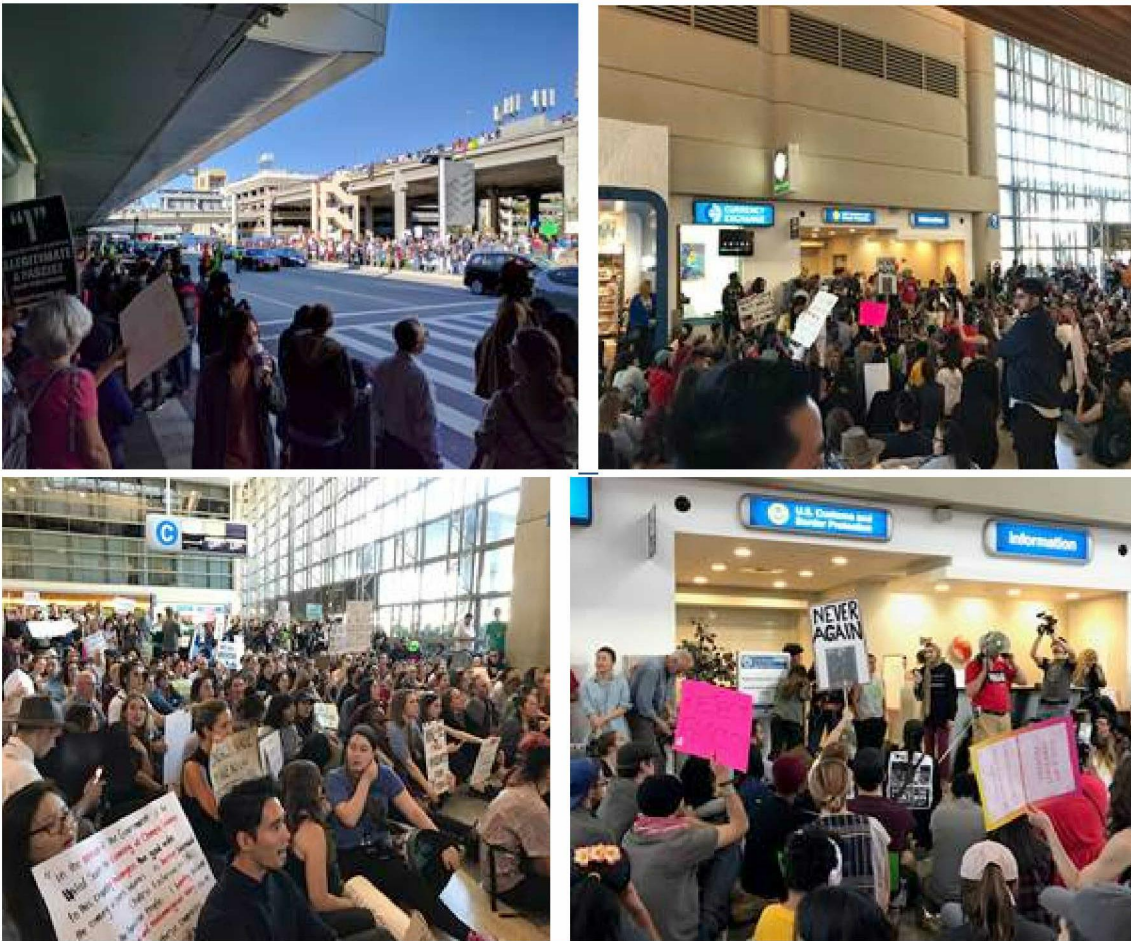
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Update #10: At approximately 2015 hours, per the CBP Liaison to the LAWA Command Post located at Station #5, LAWA PD began to call out their Mobile Units in an attempt to disburse protestors that have begun to sit in the street on both the arrival (50 protestors) and departure (100 protestors) levels, in front of TBIT. Buses will be brought in to remove the protestors who will be arrested off-site. There are approximately 700 passengers remaining within the LAWA CTA.

Update #9: On Sunday, January 29, 2017, at approximately 1700 hours, approximately 600 protestors departed from the front of TBIT and made their way to Terminal Two, outside the CBP FIS Doors. LAWA PD shifted a large force of their resources to Terminal Two. (b)(7)(E)

(b)(7)(E) At 1750 hours, the protestors made their way back to TBIT. No impact to CBP-LAX Passenger Processing Operations. Below are photographs from late this afternoon depicting large groups conducting “sit-ins” in front of the CBP-LAX Public Information Office, TBIT Departure Level.

LAS Vegas: At 1800 hours, approximately 80 protestors were in the International Arrivals area at Terminal Three, at the McCarran International Airport. No impact to CBP Operations.



Update 8:

On Sunday, January 29, 2017, as of 16:30 hours (PDT), the number of protestors at LAX is approx. 1000 protestors, reduced in size from a peak of approximately 3,300 at 1500 hours (PDT). The crowd continues to protest on both levels of the LAX Tom Bradley International Terminal (TBIT), and has also marched in the Central Terminal Area (CTA) automobile lanes.

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An extensive media presence has been on hand during the protest with remote broadcast vehicles assembled between Terminal 3 and TBIT.

Congresswoman Maxine Waters (43 district) and Congressman Ted Lieu (33 district) were on site requesting CBP engagement and they were provided OCA's contact info.

The Director, Field Operations Los Angeles, Carlos Martel and Area Port Director (b)(6), (b)(7)(C) are on site.

LAX Port Director (b)(6), (b)(7)(C) and the Mayor of Los Angeles, Eric Garcetti met off-site to discuss CBP's response to the EO. Mayor Garcetti later conducted media events at the LAWA Admin building and also met privately with on-site immigration attorneys.

Updates will be provided and photos are attached.

Update 7:

On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD. LAWA PD has coordinated with protest leaders and have designated the Lower Level near Parking Lot #4 on Center Way South to organize. Approximately 5,000 individuals are expected.

(b)(7)(E)

(b)(7)(E)

Updates will be provided when applicable.

Update 6:

As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017. (b)(7)(E) While the protest groups state that the protest will be peaceful and organized, (b)(7)(E)

(b)(7)(E)

The LAX Port Director continues to work in close coordination with LAWA PD. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) There continue to be approximately 100 protesters outside the FIS.

Update 5:

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(6), (b)(7)(C) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. Mr. (b)(6), (b)(7)(C) was demanding information regarding the number of passengers being detained, and under what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.

Update 4:

On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO (b)(6), (b)(7)(C) LAWA PD Chief (b)(6), (b)(7)(C) also advised the Watch Commander (b)(7)(E)

Update 3:

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E)

(b)(7)(E)

Update 2:

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protesters remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. (b)(7)(E)

(b)(7)(E) The LAX Port Director continues to coordinate with LAWA PD.

https://en.wikipedia.org/wiki/Judy_Ch

Update 1:

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6), (b)(7)(D) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

Details:

On Friday, January 27, 2017, the President signed an Executive Order entitled “*Protecting the Nation from Foreign Terrorist Entry into the United States*”. The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

(b)(7)(E)

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates **(b)(7)(E)** **(b)(7)(E)** indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



(b)(6), (b)(7)(C)

(A) Assistant Port Director
 Los Angeles International Airport (LAX)
 U.S. Customs & Border Protection
 Office **(b)(6), (b)(7)(C)**
 Cell **(b)(6), (b)(7)(C)**





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From: (b)(6), (b)(7)(C)
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To: (b)(6), (b)(7)(C)
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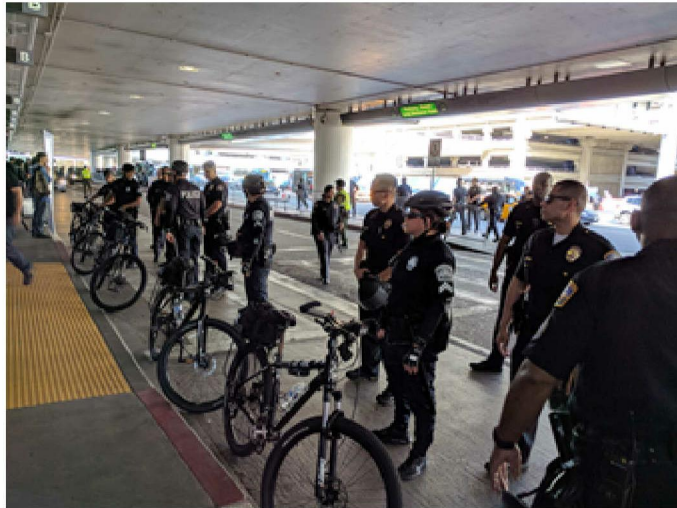
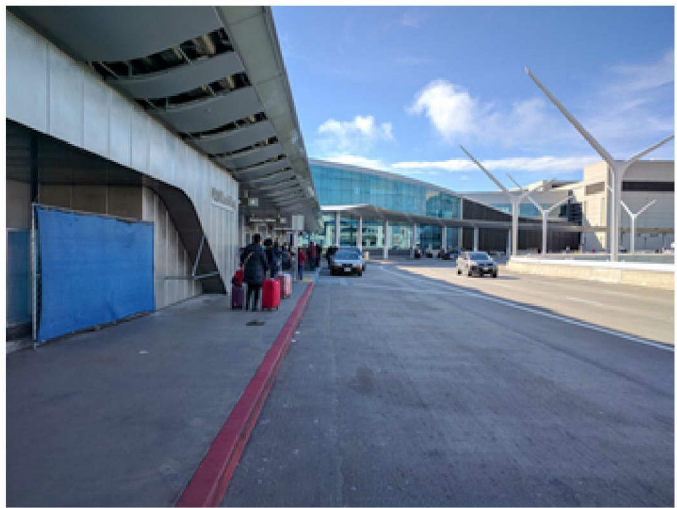
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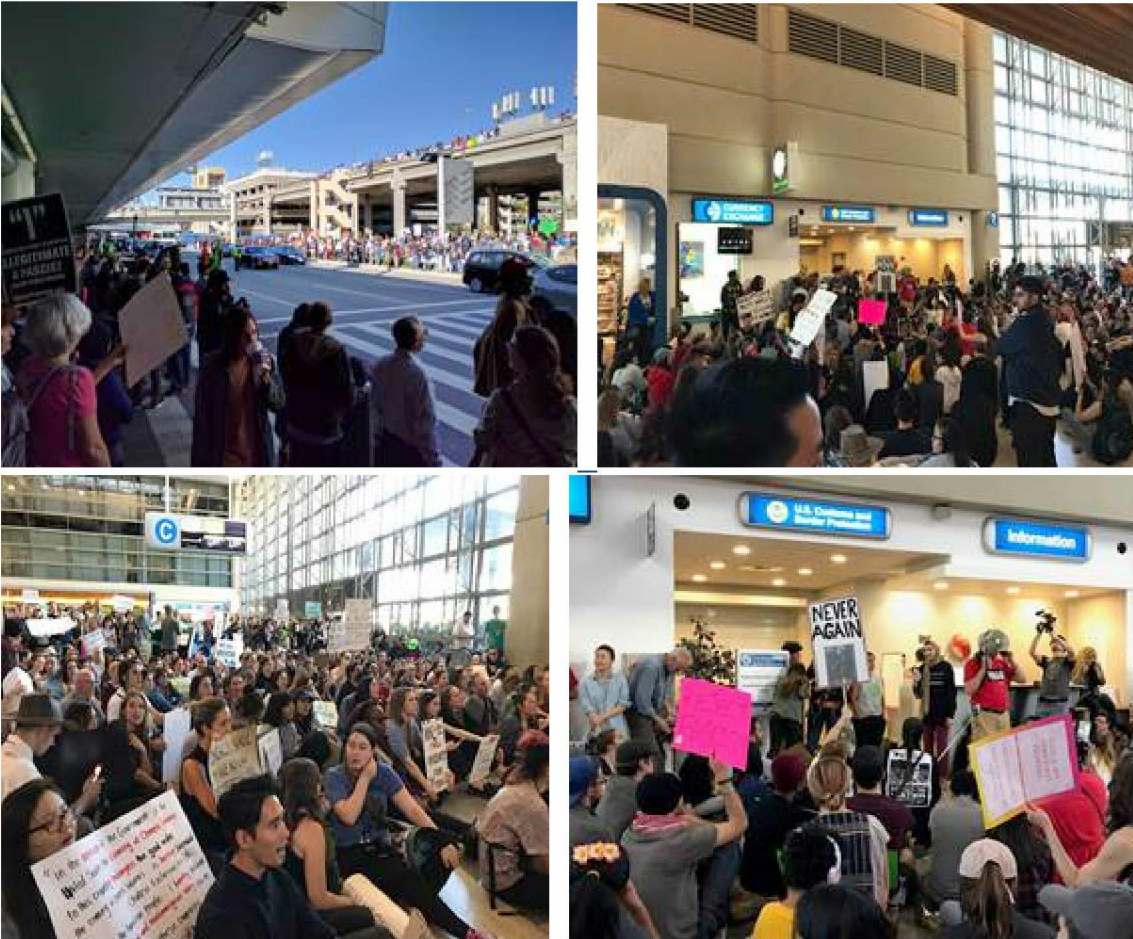
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Updates will be provided and photos are attached.

Update 7:

On Saturday, January 29, 2017, planned protests at LAX are scheduled for 1100, 1200, and 1300 hours respectively, as per LAWA PD. LAWA PD has coordinated with protest leaders and have designated the Lower Level near Parking Lot #4 on Center Way South to organize. Approximately 5,000 individuals are expected.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E) Updates will be provided when applicable.

Update 6:

As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017. (b)(7)(E) While the protest groups state that the protest will be peaceful and organized,

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)

The LAX Port Director continues to work in close coordination with LAWA PD. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) There continue to be approximately 100 protesters outside the FIS.

Update 5:

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney Mike Feuer and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protesters outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. Mr. Feuer was demanding information regarding the number of passengers being detained, and under what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.

Update 4:

On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO (b)(6), (b)(7)(C) LAWA PD Chief (b)(6), (b)(7)(C) also advised the Watch Commander (b)(7)(E)

Update 3:

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E)

(b)(7)(E)

Update 2:

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protesters remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. (b)(7)(E)

(b)(7)(E) The LAX Port Director continues to coordinate with LAWA PD.

https://en.wikipedia.org/wiki/Judy_Ch

Update 1:

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6), (b)(7)(C) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

Details:

On Friday, January 27, 2017, the President signed an Executive Order entitled "*Protecting the Nation from Foreign Terrorist Entry into the United States*". The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

(b)(7)(E)

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates (b)(6), (b)(7)(C) indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

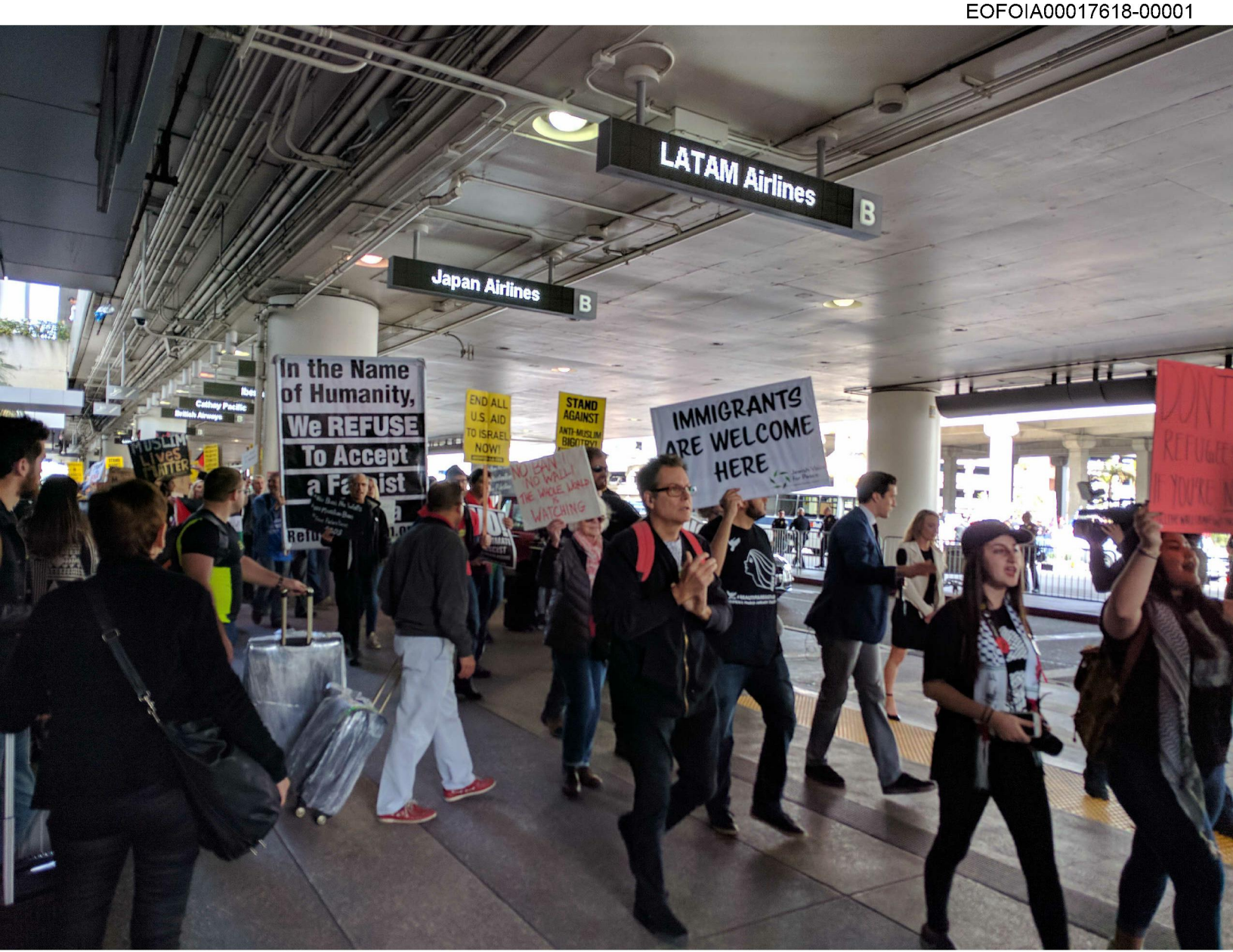
CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



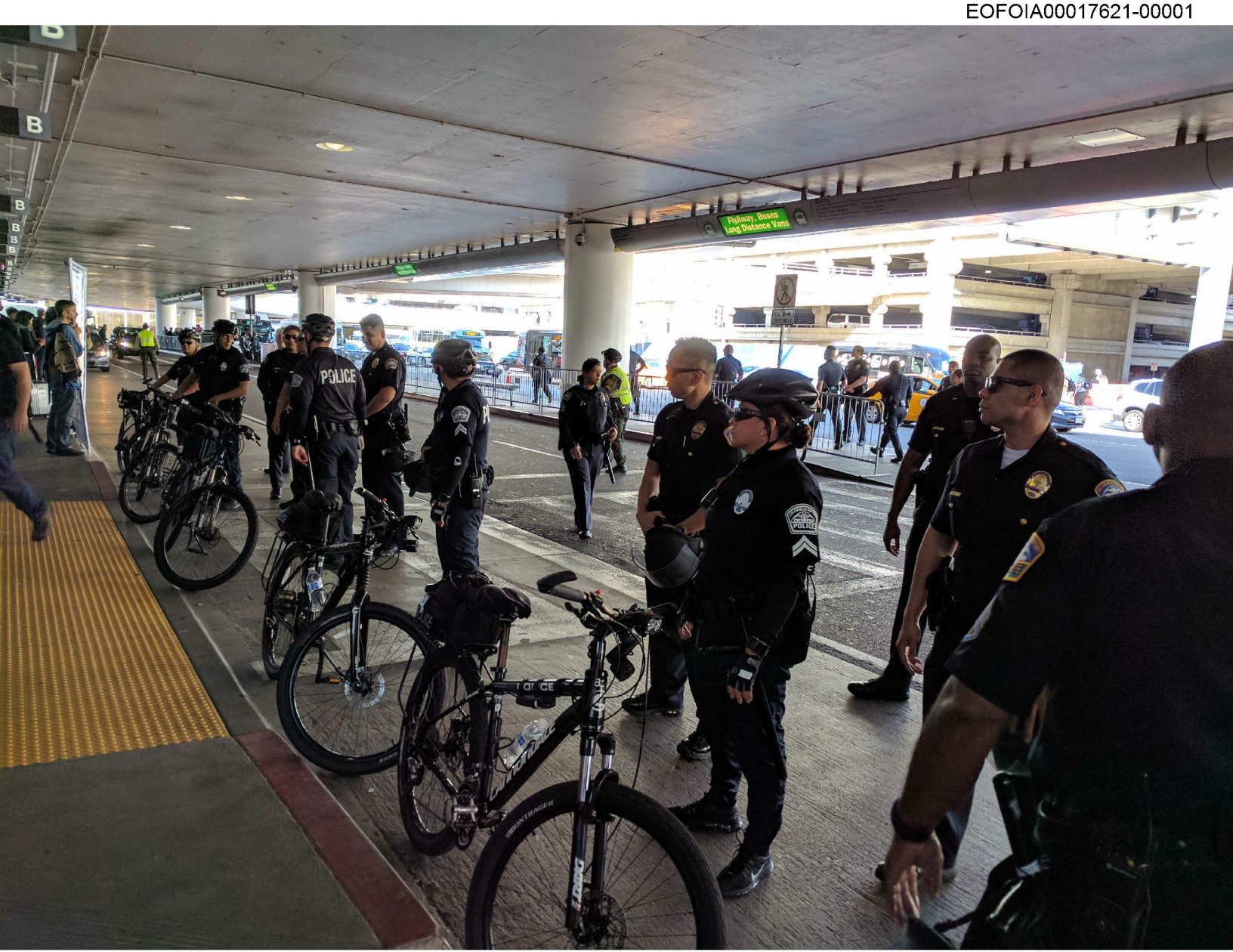
(b)(6), (b)(7)(C)

(A) Assistant Port Director
 Los Angeles International Airport (LAX)
 U.S. Customs & Border Protection
 Office (b)(6), (b)(7)(C)
 Cell (b)(6), (b)(7)(C)









From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 11:22 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LAX WC Report Review

LAX WC Report Review

FOIA review date, Monday, Jan 30, 2017

Activity date, Sunday, Jan 29, 2017

Nothing to report.

Activity date, Saturday, Jan 28, 2017

(b)(6), (b)(7)(C)

SIGNIFICANT INCIDENTS

There were several calls from congressmen, attorneys, etc., regarding President Trump's Executive Order. The CBP PIO had to be shut down at 1700 hours for officer safety. Demonstrations and protests occurred on both the arrivals and departures levels of the Tom Bradley International Terminal. There were more than 200 people protesting, per LAWA PD.

Officers have been muster and provided "Protecting the Nation from Foreign Terrorist Entry into the United States" memo dated 1/28/2017 from Exec. Director Todd A. Hoffman.

1) (b)(6), (b)(7)(C)

- 2) [redacted]
- 3) [redacted]
- 4) (b)(6), (b)(7)(C)
- 5) [redacted]

Copy of memo left in Supervisor's office for [redacted] and [redacted] when they arrive on Sun - Tue.

SYSTEM OUTAGES

There was an unscheduled TPAC outage at 2040 hours that lasted until 2100 (15 minutes). This outage affected 15 passengers on EK 215. Initially, they were marked as "NBD" and could not be added to the flight. But the issue was rectified shortly thereafter.

SIGNIFICANT SEIZURES

[redacted] (b)(7)(E) -Seizure and penalty of undeclared merchandise.

SIGNIFICANT ARRESTS

[redacted] (b)(7)(E) -FRAUD.

Activity date, Friday, Jan 27, 2017

(b)(6), (b)(7)(C), (b)(7)(E)

SYSTEMS OUTAGE TPAC/IDENT

(b)(7)(E)

LAS VEGAS

SIGNIFICANT INCIDENT REPORTS

Protests at McCarran International Airport due to President Trump's Executive Order. Las Vegas Metropolitan Police were on the scene to assist. There were approximately 12 protestors and ACLU representatives.

[redacted] (b)(6), (b)(7)(C)
Field Analysis Specialist, Border Security
Los Angeles Field Office
Office [redacted] (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:24 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: LAX WC Report Review

FOIA review date, Wednesday, Feb 1, 2017

LAX WC Report Review

Activity date, Tuesday Jan 31, 2017

SIGNIFICANT INCIDENTS

Protest demonstrations continued over the President's Executive Order. Crowds reached a reported high of 190 demonstrators in the early evening. The demonstrations were reported to be peaceful and had no direct impact to CBP operations.

(b)(6), (b)(7)(C)

Field Analysis Specialist, Border Security

Los Angeles Field Office

Office (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 11:50 AM
To: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Order- Waiver Request Status
Attachments: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C) RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

As requested.

(b)(6), (b)(7)(C)
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 (b)(6), (b)(7)(C) Mobile

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Monday, January 30, 2017 11:47 PM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Subject: Executive Order- Waiver Request Status

Good evening Directors,

I am updating the list of waivers granted and we have been unable to locate these two. I am sure that they were approved for a waiver by C1, but cannot find the approval for them in the old emails.

If you have the approvals, could you please forward them to us?

LAX	(b)(6), (b)(7)(C)	B2	Requesting Waiver
LAX	(b)(6), (b)(7)(C)	B2	Requesting Waiver

Thank you very much for your assistance.

(b)(6), (b)(7)(C)
 Field Liaison Division / EO CAT
 Office of Field Operations
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C)
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)

E-Mail: (b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 5:21 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:18:27 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
 CBP Associate Chief Counsel (Enforcement and Operations)
 (b)(6), (b)(7)(C) / C (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:14 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C) MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HUTTON, JAMES R (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON: Resubmitted as requested.

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:12 PM
To: (b)(6), (b)(7)(C)
Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Subject: EO 212(f) Exemption for (b)(6), (b)(7)(C)

ALCON,

OFO recommends that

(b)(5), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

Chief CBP Officer
Admissibility Review Unit
Los Angeles International Airport -- LAX

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K
Sent: Sunday, January 29, 2017 4:59 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C;
 (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P;
 MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R;
 OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Exception approved

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:51:08 PM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; HOFFMAN, TODD A; (b)(6), (b)(7)(C) HUTTON, JAMES R; OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C) MCALEENAN, KEVIN K
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
 CBP Associate Chief Counsel (Enforcement and Operations)
 T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)
 ** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 9:36 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
 MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A
 (b)(6), (b)(7)(C) HUTTON, JAMES R
 (b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption for (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)
 Deputy Associate Chief Counsel
 Office of Chief Counsel
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) (office)
 (b)(6), (b)(7)(C) (cell)

From: MARTEL, CARLOS C

Sent: Sunday, January 29, 2017 9:00 AM

To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)

MURDOCK, JUDSON W (b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C) HUTTON, JAMES R

(b)(6), (b)(7)(C) OFO-FIELD LIAISON (b)(7)(E)

Cc: (b)(6), (b)(7)(C)

Subject: FW: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Importance: High

ALCON: Please see below.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 4:59 AM

To: (b)(6), (b)(7)(C)

Cc: MARTEL, CARLOS C (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) LAX-WATCH

COMMANDER: (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Subject: FYA: EO 212(f) Exemption for (b)(6), (b)(7)(C)

Importance: High

ALCON,

OFO recommends that (b)(5), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

Chief, Passenger Operations
Los Angeles International Airport
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Cell
(b)(6), (b)(7)(C) Fax

From: MARTEL, CARLOS C
Sent: Tuesday, January 31, 2017 11:55 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance
Attachments: Guidance on Withdrawal - Court Compliance; Re-Delegation of EO Section 5 Refugee Waiver Authority; Arrival of Central American Minors (CAM) Parolees - Jan 31st; RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States; Signed memo

Expires: Sunday, July 30, 2017 12:00 AM

Port Directors: Please note updated delegation authority information and how to handle crew. Please advise if you have any questions.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: HOFFMAN, TODD A
Sent: Tuesday, January 31, 2017 4:17 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)>
Cc: HUTTON, JAMES R <(b)(6), (b)(7)(C)>
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P
 (b)(6), (b)(7)(C); EXECUTIVE DIRECTORS HQ <(b)(6), (b)(7)(C)>
Subject: FW: Executive Order Update on Seaport Operations and Consolidated Guidance

Directors,

Here is a quick summary regarding the Executive Order:

- You have waiver authority for:
 - LPRs- still require an individualized waiver for each entry.
 - First time refugees.
 - Remaining in-scope categories – C1 approval required. Delegation request to DFOs is currently with the S1. We hope to have today.
- The (b)(7)(E)nd our pre-departure apparatus to include RCLG, IAP, and Preclearance are doing a great job to identify in-scope travelers and deny boarding. The Department of State still has not agreed to electronically revoke visas for in-scope travelers. We continue to push at all levels.
- Issued WD guidance based on court order.

- Crewman that are now lacking a valid visa and are determined to pose no additional concerns to the security of the United States may be detained on board the vessel, with an approved security plan, for the duration of the vessel's U.S. voyage. Crewman that pose a concern to the security of the United States should be ordered removed under safeguard pursuant to standard operating procedures. Removal requires OCC review and concurrence to ensure Court order compliance.
- C1, C2, EAC Owen, etc., continue to work through a prioritized list of Congressional calls.
- We're working with Department of State to align our EO policies and protocols with additional changes expected soon.
- We'll have FAQs posted via CBP website and a public inquiry call center established later today.

For convenience, I have also attached the previously issued guidance to Field Offices since the Executive Order:

1/30 email: court compliance on WD

1/30 email: Delegation of Authority Documentation for 842 Refugee Arrivals

1/30 email: Arrival of Central American Minors (CAM) Parolees – Jan 31 arrival

1/28 email: Waiver Routing ([REDACTED] (b)(7)(E) [REDACTED]) added to routing on 1/29.

1/28: Executive Order Guidance to the Field – Signed Memo

I appreciate your efforts during this implementation. Please let me know if you have any questions. Also, the Crisis Action Team is staffed 24/7 and can be reached at [REDACTED] (b)(7)(E) [REDACTED] or [REDACTED] (b)(6), (b)(7)(C) [REDACTED] (b)(6), (b)(7)(C) [REDACTED]

Also, please let me know if you have any reportable issues for the 0900 senior leadership meeting.

Todd A. Hoffman
 Executive Director, Admissibility and Passenger Programs
 Office of Field Operations
 U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 9:17 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: (b)(5)

DFO's
 As pertains to applicants for admission subject to the EO, please ensure Officers within your AOR receive the below guidance from OCC:

(b)(5)

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 7:17 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C); HUTTON, JAMES R; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel

Office of Chief Counsel

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: HUTTON, JAMES R
Sent: Monday, January 30, 2017 4:03 PM
To: DIRECTORS FIELD OPS; BORDER SECURITY ASST DIRECTORS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: Re-Delegation of EO Section 5 Refugee Waiver Authority
Attachments: S Signed Action Memo Refugees.pdf; Copy of 30Jan-2 Feb Booking Spreadsheet Details (2).xlsx; 2017protectingtheNationfromTerroristEntryintotheUnitedStates.eo.rel.docx
Importance: High

DFOs

In conjunction with Secretary of State and the Secretary of Homeland Security, approx. 842 refugees (complete list attached) have been authorized to travel to the United States from January 30th – February 2nd. These are first time entrants and thus should only arrive to the seven (7) designated POEs:

- JFK
- Newark
- Miami
- Chicago
- Dulles
- LAX
- Houston

The Executive Order (EO) does allow for a waiver pursuant to Section 5(e) with concurrence of the Secretary of State and Secretary of Homeland Security. The Department of State has provided a copy of their concurrence concurring with a waiver **for only the 842 refugees listed in the attached**. The Secretary of Homeland Security has delegated his authority to the Commissioner of U.S. Customs and Border Protection. The Commissioner has further delegated his authority (see below) that allows the listed individuals to effectuate said waiver per Section 5(e) of the EO. The below also outlines the guidelines, systems checks etc, on how waivers should be granted:

Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an immigration officer, to include CBP conduct of:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

This authority may not

be further delegated.

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)



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From: MCALEENAN, KEVIN K

Sent: Monday, January 30, 2017 3:06 PM

To: ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>; Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C); FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)>

Subject: Redelegation of Refugee Waiver Authority

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, Directors, Field Operations, Port Director, John F. Kennedy Airport, and Port Director, Los Angeles International Airport, Office of Field Operations, U.S. Customs and Border Protection, the authority under § 5(e) of the Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017), to admit individuals to the United States as first-time refugees on a case-by-case basis, but only if the Commissioner and the Secretary of State, or his designee, jointly determine that the admission of such individuals as refugees is in the national interest and would not pose a risk to the security or welfare of the United States. Prior to any such admission as a first-time refugee, each such individual must be subjected to a thorough examination by an (b)(7)(E)

(b)(7)(E)

(b)(7)(E) This authority may not be further delegated.



United States Department of State

Washington, D.C. 20520

January 28, 2017

UNCLASSIFIED

ACTION MEMO FOR ACTING SECRETARY (b)(6)

FROM: PRM - (b)(6), (b)(7)(C) Acting

SUBJECT: (SBU) Determination to exempt certain refugees from the President's Executive Order so they may enter the United States

Recommendation

(SBU) That you determine to admit the 872 refugees listed in Tab 1 scheduled to enter the United States through February 2 because their admission is in the national interest and would not pose a risk to the security or welfare of the United States.

Approve (b)(6), (b)(7)(C) Disapprove _____

Background

(SBU) The Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" (EO) suspends certain aspects of the US Refugee Admissions Program for 120 days, including the entry of refugees. Section 5(e) of the EO provides that "the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such refugees is in the national interest – including ... when the person is already in transit and denying admission would cause undue hardship – and it would not pose a risk to the security or welfare of the United States."

(SBU) PRM is seeking for you and DHS to determine jointly to admit 872 refugees who are already in transit through February 2. This group does not include nationals from the specific countries restricted in the Executive Order (Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen). A list of these individuals is attached at Tab 1. Many of these individuals have already been moved from camps or other remote locations to U.S.-run refugee processing hubs in preparation for departure. Most have sold or relinquished their accommodations, household effects and other belongings; given up employment; and or discontinued schooling

UNCLASSIFIED

UNCLASSIFIED- 2 -

for their children. Many have had their residency permits rescinded by their countries of asylum once granted exit permits to imminently depart to the United States and others have been preparing for life in the United States to join U.S. family members who are already here. These individuals are mostly families with children and immediate cancellation of their travel would impose extreme hardship on people who have fled persecution and conflict in order to be resettled in the U.S. Without this humanitarian measure, some refugees could be stuck in limbo or even risk being returned to a country where they would face persecution. As such, each individual in this group is in transit and denying them admission would cause undue hardship.

(b)(7)(E)

(SBU) This exemption must be jointly determined by the Secretaries of State and Homeland Security. We have coordinated with the Department of Homeland Security and understand that its Secretary is prepared to make this determination for these individuals jointly with you. Because of the nature of travel bookings, this waiver must be issued today or tomorrow to allow such travel.

Attachment:

Tab 1: List of individuals

Tab 2: Executive Order

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Approved: A/S (b)(6), (b)(7)(C) Acting (ok)

Drafted: PRM/A - (b)(6), (b)(7)(C) ext (b)(6), (b)(7)(C) and cell (b)(6), (b)(7)(C)

Cleared: L - (b)(6), (b)(7)(C) (ok)
C - (b)(6), (b)(7)(C)

THE WHITE HOUSE
Office of the Press Secretary

For Immediate Release

January 27, 2017

EXECUTIVE ORDER

- - - - -

PROTECTING THE NATION FROM FOREIGN TERRORIST
ENTRY INTO THE UNITED STATES

By the authority vested in me as President by the Constitution and laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, and section 301 of title 3, United States Code, and to protect the American people from terrorist attacks by foreign nationals admitted to the United States, it is hereby ordered as follows:

Section 1. Purpose. The visa-issuance process plays a crucial role in detecting individuals with terrorist ties and stopping them from entering the United States. Perhaps in no instance was that more apparent than the terrorist attacks of September 11, 2001, when State Department policy prevented consular officers from properly scrutinizing the visa applications of several of the 19 foreign nationals who went on to murder nearly 3,000 Americans. And while the visa-issuance process was reviewed and amended after the September 11 attacks to better detect would-be terrorists from receiving visas, these measures did not stop attacks by foreign nationals who were admitted to the United States.

Numerous foreign-born individuals have been convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign nationals who entered the United States after receiving visitor, student, or employment visas, or who entered through the United States refugee resettlement program. Deteriorating conditions in certain countries due to war, strife, disaster, and civil unrest increase the likelihood that terrorists will use any means possible to enter the United States. The United States must be vigilant during the visa-issuance process to ensure that those approved for admission do not intend to harm Americans and that they have no ties to terrorism.

In order to protect Americans, the United States must ensure that those admitted to this country do not bear hostile attitudes toward it and its founding principles. The United States cannot, and should not, admit those who do not support the Constitution, or those who would place violent ideologies over American law. In addition, the United States should not admit those who engage in acts of bigotry or hatred (including "honor" killings, other forms of violence against women, or the persecution of those who practice religions different from their own) or those who would oppress Americans of any race, gender, or sexual orientation.

Sec. 2. Policy. It is the policy of the United States to protect its citizens from foreign nationals who intend to commit terrorist attacks in the United States; and to prevent the admission of foreign nationals who intend to exploit United States immigration laws for malevolent purposes.

Sec. 3. Suspension of Issuance of Visas and Other Immigration Benefits to Nationals of Countries of Particular Concern. (a) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall immediately conduct a review to determine the information needed from any country to adjudicate any visa, admission, or other benefit under the INA (adjudications) in order to determine that the individual seeking the benefit is who the individual claims to be and is not a security or public-safety threat.

(b) The Secretary of Homeland Security, in consultation with the Secretary of State and the Director of National Intelligence, shall submit to the President a report on the results of the review described in subsection (a) of this section, including the Secretary of Homeland Security's determination of the information needed for adjudications and a list of countries that do not provide adequate information, within 30 days of the date of this order. The Secretary of Homeland Security shall provide a copy of the report to the Secretary of State and the Director of National Intelligence.

(c) To temporarily reduce investigative burdens on relevant agencies during the review period described in subsection (a) of this section, to ensure the proper review and maximum utilization of available resources for the screening of foreign nationals, and to ensure that adequate standards are established to prevent infiltration by foreign terrorists or criminals, pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the immigrant and nonimmigrant entry into the United States of aliens from countries referred to in section 217(a)(12) of the INA, 8 U.S.C. 1187(a)(12), would be detrimental to the interests of the United States, and I hereby suspend entry into the United States, as immigrants and nonimmigrants, of such persons for 90 days from the date of this order (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas).

(d) Immediately upon receipt of the report described in subsection (b) of this section regarding the information needed for adjudications, the Secretary of State shall request all foreign governments that do not supply such information to start providing such information regarding their nationals within 60 days of notification.

(e) After the 60-day period described in subsection (d) of this section expires, the Secretary of Homeland Security, in consultation with the Secretary of State, shall submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of foreign nationals (excluding those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas) from countries that do not provide the

information requested pursuant to subsection (d) of this section until compliance occurs.

(f) At any point after submitting the list described in subsection (e) of this section, the Secretary of State or the Secretary of Homeland Security may submit to the President the names of any additional countries recommended for similar treatment.

(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest, issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked.

(h) The Secretaries of State and Homeland Security shall submit to the President a joint report on the progress in implementing this order within 30 days of the date of this order, a second report within 60 days of the date of this order, a third report within 90 days of the date of this order, and a fourth report within 120 days of the date of this order.

Sec. 4. Implementing Uniform Screening Standards for All Immigration Programs. (a) The Secretary of State, the Secretary of Homeland Security, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation shall implement a program, as part of the adjudication process for immigration benefits, to identify individuals seeking to enter the United States on a fraudulent basis with the intent to cause harm, or who are at risk of causing harm subsequent to their admission. This program will include the development of a uniform screening standard and procedure, such as in-person interviews; a database of identity documents proffered by applicants to ensure that duplicate documents are not used by multiple applicants; amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; a mechanism to ensure that the applicant is who the applicant claims to be; a process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest; and a mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

(b) The Secretary of Homeland Security, in conjunction with the Secretary of State, the Director of National Intelligence, and the Director of the Federal Bureau of Investigation, shall submit to the President an initial report on the progress of this directive within 60 days of the date of this order, a second report within 100 days of the date of this order, and a third report within 200 days of the date of this order.

Sec. 5. Realignment of the U.S. Refugee Admissions Program for Fiscal Year 2017. (a) The Secretary of State shall suspend the U.S. Refugee Admissions Program (USRAP) for 120 days. During the 120-day period, the Secretary of State, in conjunction with the Secretary of Homeland Security and in consultation with the Director of National Intelligence, shall

review the USRAP application and adjudication process to determine what additional procedures should be taken to ensure that those approved for refugee admission do not pose a threat to the security and welfare of the United States, and shall implement such additional procedures. Refugee applicants who are already in the USRAP process may be admitted upon the initiation and completion of these revised procedures. Upon the date that is 120 days after the date of this order, the Secretary of State shall resume USRAP admissions only for nationals of countries for which the Secretary of State, the Secretary of Homeland Security, and the Director of National Intelligence have jointly determined that such additional procedures are adequate to ensure the security and welfare of the United States.

(b) Upon the resumption of USRAP admissions, the Secretary of State, in consultation with the Secretary of Homeland Security, is further directed to make changes, to the extent permitted by law, to prioritize refugee claims made by individuals on the basis of religious-based persecution, provided that the religion of the individual is a minority religion in the individual's country of nationality. Where necessary and appropriate, the Secretaries of State and Homeland Security shall recommend legislation to the President that would assist with such prioritization.

(c) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of nationals of Syria as refugees is detrimental to the interests of the United States and thus suspend any such entry until such time as I have determined that sufficient changes have been made to the USRAP to ensure that admission of Syrian refugees is consistent with the national interest.

(d) Pursuant to section 212(f) of the INA, 8 U.S.C. 1182(f), I hereby proclaim that the entry of more than 50,000 refugees in fiscal year 2017 would be detrimental to the interests of the United States, and thus suspend any such entry until such time as I determine that additional admissions would be in the national interest.

(e) Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homeland Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but only so long as they determine that the admission of such individuals as refugees is in the national interest -- including when the person is a religious minority in his country of nationality facing religious persecution, when admitting the person would enable the United States to conform its conduct to a preexisting international agreement, or when the person is already in transit and denying admission would cause undue hardship -- and it would not pose a risk to the security or welfare of the United States.

(f) The Secretary of State shall submit to the President an initial report on the progress of the directive in subsection (b) of this section regarding prioritization of claims made by individuals on the basis of religious-based persecution within 100 days of the date of this order and shall submit a second report within 200 days of the date of this order.

(g) It is the policy of the executive branch that, to the extent permitted by law and as practicable, State and local jurisdictions be granted a role in the process of determining the placement or settlement in their jurisdictions of aliens eligible to be admitted to the United States as refugees. To that end, the Secretary of Homeland Security shall examine existing law to determine the extent to which, consistent with applicable law, State and local jurisdictions may have greater involvement in the process of determining the placement or resettlement of refugees in their jurisdictions, and shall devise a proposal to lawfully promote such involvement.

Sec. 6. Rescission of Exercise of Authority Relating to the Terrorism Grounds of Inadmissibility. The Secretaries of State and Homeland Security shall, in consultation with the Attorney General, consider rescinding the exercises of authority in section 212 of the INA, 8 U.S.C. 1182, relating to the terrorism grounds of inadmissibility, as well as any related implementing memoranda.

Sec. 7. Expedited Completion of the Biometric Entry-Exit Tracking System. (a) The Secretary of Homeland Security shall expedite the completion and implementation of a biometric entry-exit tracking system for all travelers to the United States, as recommended by the National Commission on Terrorist Attacks Upon the United States.

(b) The Secretary of Homeland Security shall submit to the President periodic reports on the progress of the directive contained in subsection (a) of this section. The initial report shall be submitted within 100 days of the date of this order, a second report shall be submitted within 200 days of the date of this order, and a third report shall be submitted within 365 days of the date of this order. Further, the Secretary shall submit a report every 180 days thereafter until the system is fully deployed and operational.

Sec. 8. Visa Interview Security. (a) The Secretary of State shall immediately suspend the Visa Interview Waiver Program and ensure compliance with section 222 of the INA, 8 U.S.C. 1222, which requires that all individuals seeking a nonimmigrant visa undergo an in-person interview, subject to specific statutory exceptions.

(b) To the extent permitted by law and subject to the availability of appropriations, the Secretary of State shall immediately expand the Consular Fellows Program, including by substantially increasing the number of Fellows, lengthening or making permanent the period of service, and making language training at the Foreign Service Institute available to Fellows for assignment to posts outside of their area of core linguistic ability, to ensure that non-immigrant visa-interview wait times are not unduly affected.

Sec. 9. Visa Validity Reciprocity. The Secretary of State shall review all nonimmigrant visa reciprocity agreements to ensure that they are, with respect to each visa classification, truly reciprocal insofar as practicable with respect to validity period and fees, as required by sections 221(c) and 281 of the INA, 8 U.S.C. 1201(c) and 1351, and other treatment. If a country does not treat United States nationals seeking

nonimmigrant visas in a reciprocal manner, the Secretary of State shall adjust the visa validity period, fee schedule, or other treatment to match the treatment of United States nationals by the foreign country, to the extent practicable.

Sec. 10. Transparency and Data Collection. (a) To be more transparent with the American people, and to more effectively implement policies and practices that serve the national interest, the Secretary of Homeland Security, in consultation with the Attorney General, shall, consistent with applicable law and national security, collect and make publicly available within 180 days, and every 180 days thereafter:

(i) information regarding the number of foreign nationals in the United States who have been charged with terrorism-related offenses while in the United States; convicted of terrorism-related offenses while in the United States; or removed from the United States based on terrorism-related activity, affiliation, or material support to a terrorism-related organization, or any other national security reasons since the date of this order or the last reporting period, whichever is later;

(ii) information regarding the number of foreign nationals in the United States who have been radicalized after entry into the United States and engaged in terrorism-related acts, or who have provided material support to terrorism-related organizations in countries that pose a threat to the United States, since the date of this order or the last reporting period, whichever is later; and

(iii) information regarding the number and types of acts of gender-based violence against women, including honor killings, in the United States by foreign nationals, since the date of this order or the last reporting period, whichever is later; and

(iv) any other information relevant to public safety and security as determined by the Secretary of Homeland Security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses.

(b) The Secretary of State shall, within one year of the date of this order, provide a report on the estimated long-term costs of the USRAP at the Federal, State, and local levels.

Sec. 11. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

(i) the authority granted by law to an executive department or agency, or the head thereof; or

(ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.

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(b) This order shall be implemented consistent with applicable law and subject to the availability of appropriations.

(c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,
January 27, 2017.

#

From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 11:49 AM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS; ENFORCEMENT PROGRAMS DIVISION
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: RE: UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

(b)(6), (b)(7)(C)

DFO's
 Kindly request that you all Enforcement Programs Division (group mailbox) to all waiver requests. This will help us track the waivers and alleviate field reporting.

Thank very much for all of your flexibility. We are striving not to burden the Field.

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs

(b)(6), (b)(7)(C)



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A <(b)(6), (b)(7)(C)>; DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>; EXECUTIVE DIRECTORS HQ <(b)(6), (b)(7)(C)>; BORDER SECURITY ASST DIRECTORS <(b)(6), (b)(7)(C)>
Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)**Subject:** UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States**Importance:** High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

(b)(6), (b)(7)(C)

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- **(b)(6), (b)(7)(C)**
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample**(b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:07 AM

To: DIRECTORS FIELD OPS <(b)(7)(E)>; EXECUTIVE DIRECTORS HQ

(b)(7)(E)

BORDER SECURITY ASST DIRECTORS

(b)(7)(E)

Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)>; WAGNER, JOHN P <(b)(6), (b)(7)(C)>

HUTTON, JAMES R <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C)

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry into the United States" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department of State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 9:34 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ; BORDER SECURITY ASST DIRECTORS
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C)
 UPDATED Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"
Attachments: (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)
Importance: High

DFO's

As a follow up from guidance sent last night. In addition to waivers for LPRs, the Secretary of Homeland Security has delegated waiver authority to the Commissioner of CBP for **only** the following categories of individuals subject to the EO:

- Returning Refugees (to include any 1st time refugees encountered);
- Returning Asylees;
- Individuals in possession of a valid I-512 issued by CIS;
- UAC

The request for said waiver will need to follow the below format sent initially to the below distro

(b)(6), (b)(7)(C)

- EAC Owen
- DEAC Wagner
- XD Murdock
- XD Hoffman
- (b)(6), (b)(7)(C)
- DXD Hutton
- OFO Field Liaison

I have also attached some samples that were submitted for approval today.

Sample

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)



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From: HOFFMAN, TODD A

Sent: Saturday, January 28, 2017 1:07 AM

To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)> EXECUTIVE DIRECTORS HQ
(b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS

Cc: Owen, Todd C (AC OFO) <(b)(6), (b)(7)(C)> WAGNER, JOHN P <(b)(6), (b)(7)(C)>
HUTTON, JAMES R <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C)

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States

Importance: High

Directors,

I apologize for the delay. Please be advised that you have unilateral authority to approve exemptions to the Executive Order for LPRs, no State Department approval required. The exemption process for other categories of aliens as outlined in the policy guidance currently requires the approval of the acting Commissioner. Further guidance for these exemptions is forthcoming.

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman
Executive Director

Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at: (b)(6), (b)(7)(C)

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 5:23 PM
To: HUTTON, JAMES R
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); HOFFMAN, TODD A; MURDOCK, JUDSON
 (b)(6), (b)(7)(C)
Subject: RE: EO 212(f) Exemption Request for (b)(6), (b)(7)(C)

Approved per C1, 1722 hours.

*Todd C. Owen
 Executive Assistant Commissioner
 Office of Field Operations
 U.S. Customs & Border Protection*

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:03 PM
To: Owen, Todd C (AC OFO); (b)(6), (b)(7)(C)
Cc: DURST, CASEY OWEN; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W

(b)(6), (b)(7)(C)

Importance: High

Exemption to Executive Order Request

January 28, 2017

Title: Exemption to Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States" Request

Summary: CBP, OFO, Baltimore Field Office recommends (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

(b)(6), (b)(7)(C)



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From: Owen, Todd C (AC OFO)
Sent: Saturday, January 28, 2017 1:13 PM
To: HUTTON, JAMES R
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
MURDOCK, JUDSON W
Subject: RE: Waiver Request for 212(1) in re (b)(6), (b)(7)(C)

Waiver granted by C1, 1312 hours.

Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations
U.S. Customs & Border Protection

From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 5:56:22 PM
To: Owen, Todd C (AC OFO)
Cc: HOFFMAN, TODD A; (b)(6), (b)(7)(C); MURDOCK, JUDSON W
Subject: (b)(6), (b)(7)(C)

OFO recommends that you (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
RRB #2.4G-56
Washington, DC

(b)(6), (b)(7)(C)

[\[cid:image001.png@01D00E30.B35BEEB0\]](#)

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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 7:37 PM
To: Owen, Todd C (AC OFO); [redacted] **(b)(6), (b)(7)(C)**
(b)(6), (b)(7)(C)
Cc: HOFFMAN, TODD A; MURDOCK, JUDSON W; [redacted] **(b)(6), (b)(7)(C)**
Subject: **(b)(6), (b)(7)(C)**
Importance: High

OCC

Please see below a waiver request involving [redacted] **(b)(6), (b)(7)(C)**

[redacted] **(b)(6), (b)(7)(C)**

OFO recommends that [redacted] **(b)(6), (b)(7)(C), (b)(7)(E)**

(b)(6), (b)(7)(C), (b)(7)(E)

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs

(b)(6), (b)(7)(C)



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From: HUTTON, JAMES R
Sent: Saturday, January 28, 2017 12:58 AM
To: HOFFMAN, TODD A
Cc: (b)(6), (b)(7)(C)
Subject: Signed memo
Attachments: Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf

J. Ryan Hutton
 Deputy Executive Director
 Admissibility and Passenger Programs
 RRB #2.4G-56
 Washington, DC

(b)(6), (b)(7)(C)



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1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (b)(6), (b)(7)(C)
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, NTC-P will coordinate the denial of boarding through Immigration Advisory Program/Joint Security Program (IAP/JSP) locations, and Regional Carrier Liaison Groups (RCLG).

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) should be notated (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) A Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Saturday, January 28, 2017 2:43 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
Subject: RE: Los Angeles, CA: Executive Order Reporting

Field Liaison, please disregard. Another report will submitted in a few minutes with our running total.

(b)(6), (b)(7)(C)
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) - Office
 (b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:26:54 PM
To: OFO-FIELD LIAISON
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C) LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
Subject: Los Angeles, CA: Executive Order Reporting

See attached.

(b)(6), (b)(7)(C) Watch Commander
 Los Angeles International Airport
 Office: (b)(6), (b)(7)(C)

U.S. Customs and Border Protection
 380 World Way
 Los Angeles, CA 90045

From: MARTEL, CARLOS C
Sent: Friday, February 03, 2017 11:46 AM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: CBP News Clips 03 February 2017
Attachments: CBP News Clips 03 February 2017

Importance: High

(b)(6), (b)(7)(C) As discussed.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
Mobile

-----Original Message-----

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 8:34 AM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C)

Cc: OFO-FIELD LIAISON <(b)(7)(E)> (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: CBP News Clips 03 February 2017
Importance: High

Good Morning DFO Martel and LA Field Office,

As per EAC Owen's request, please refer to the (b)(6), (b)(7)(C), (b)(7)(E) hyperlink below in reference media coverage of the (b)(6), (b)(7)(C) arriving at LAX from SJO. At your earliest convenience kindly provide a timeline and/or any issues encounter while processing their arrival.

Best regards (b)(6), (b)(7)(C)

(b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Office: (b)(6), (b)(7)(C)

Mobile: (b)(6), (b)(7)(C)

Email: (b)(6), (b)(7)(C)

-----Original Message-----

From: CBP Public Affairs (b)(7)(E)

Sent: Friday, February 03, 2017 7:02 AM

To: OFO-FIELD LIAISON (b)(7)(E)

Subject: CBP News Clips 03 February 2017

(b)(7)(E)

From: CBP Public Affairs (b)(7)(E)
Sent: Friday, February 03, 2017 7:02 AM
To: OFO-FIELD LIAISON
Subject: CBP News Clips 03 February 2017

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 4:16 AM
To: (b)(6), (b)(7)(C)
 FAS_LA; FOLA BORDER SECURITY; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) LALB-WATCH-CMDR; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), CARLOS C; MARTEL (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Watch Commander Report - LA/LB Seaport - Sunday, January 29, 2017
Attachments: WCR 012917.docx

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Sunday, January 29, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.
Situation Reports: Nothing to report.
Significant Enforcement Activities: Nothing to report.
Detentions of documents and/or electronic devices: Nothing to report.

A-TCET

- No operations

ATU

(b)(7)(E)

- 3 Total Containers held for CES
 - 3 Narcotic holds
 - 0 (b)(7)(E) and DRGS1 holds

Additional Noteworthy Activity

(b)(7)(E)

• **(b)(7)(E)**

OET

- No operations

RPM

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

TRADE / AGRICULTURE

- No operations

VESSEL OPS / BOARDINGS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

VESSEL OPS / CRUISE SHIPS

(b)(7)(E)

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

PORT HUENEME

Trade/Enforcement

- 62 CBP forms processed
- 0 Agriculture holds

(b)(7)(E)

Vessels

(b)(7)(E)

RPM

(b)(7)(E)

Additional Noteworthy Activities

- Conducted 20 seal checks on the M/V Star Endeavour; no discrepancies.

(b)(6), (b)(7)(C)

Watch Commander
LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

(b)(6), (b)(7)(C)

Supervisory CBP Officer | RPM Division | Los Angeles/Long Beach Seaport |



(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)

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DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Sunday, January 29, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

A-TCET

- No operations

ATU

(b)(7)(E)

Additional Noteworthy Activity

(b)(7)(E)

OET

- No operations

RPM

(b)(7)(E)

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

TRADE / AGRICULTURE

- No operations

VESSEL OPS / BOARDINGS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

VESSEL OPS / CRUISE SHIPS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

PORT HUENEME

Trade/Enforcement

- 62 CBP forms processed
- 0 Agriculture holds

(b)(7)(E)

Vessels

(b)(7)(E)

RPM

(b)(7)(E)

Additional Noteworthy Activities

(b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 3:33 AM
To: (b)(6), (b)(7)(C)
 FAS_LA; FOLA BORDER SECURITY; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) LALB-WATCH-CMDR; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Watch Commander Report - LA/LB Seaport - Monday, January 30, 2017
Attachments: WCR 013017.docx

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Monday, January 30, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":

- One (1) Iranian LPR arrived (b)(6), (b)(7)(C) He was granted exemption by DFO Martel and admitted as a returning LPR.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

(b)(6), (b)(7)(C)

Supervisory CBP Officer | RPM Division | Los Angeles/Long Beach Seaport | :

(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)

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DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Monday, January 30, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":

- One (1) Iranian LPR arrived (b)(6), (b)(7)(C) He was granted exemption by DFO Martel and admitted as a returning LPR.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:35 AM
To: (b)(6), (b)(7)(C)
Subject: Watch Commander Report - LA/LB Seaport - Tuesday, January 31, 2017
Attachments: WCR 013117.docx

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Tuesday, January 31, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.
Situation Reports: Nothing to report.
Significant Enforcement Activities: Nothing to report.
Detentions of documents and/or electronic devices: Nothing to report.

(b)(7)(E)



(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)
Watch Commander
LA/LB Seaport
(b)(6), (b)(7)(C)

FOR OFFICIAL USE ONLY (FOUO)

(b)(6), (b)(7)(C) | Supervisory CBP Officer | RPM Division | Los Angeles/Long Beach Seaport | :
(b)(6), (b)(7)(C) | : **(b)(6), (b)(7)(C)**

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DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Tuesday, January 31, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C)

FOR OFFICIAL USE ONLY (FOUO)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Tuesday, January 31, 2017 2:47 AM
To: (b)(6), (b)(7)(C) MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Subject: Executive Order- Waiver Request Status

Good evening Directors,

I am updating the list of waivers granted and we have been unable to locate these two. I am sure that they were approved for a waiver by C1, but cannot find the approval for them in the old emails.

If you have the approvals, could you please forward them to us?

LAX	(b)(6), (b)(7)(C)	B2	Requesting Waiver
LAX	(b)(6), (b)(7)(C)	B2	Requesting Waiver

Thank you very much for your assistance.

(b)(6), (b)(7)(C)
 Field Liaison Division / EO CAT
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C)
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 E-Mail: (b)(6), (b)(7)(C)

Message

From: (b)(7)(E)
 on behalf of OFO-FIELD LIAISON [/O=DHS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=OFOFIELDLIAISON63582775]
Sent: 1/29/2017 11:14:25 PM
To: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
 MARTEL, CARLOS C
 (b)(6), (b)(7)(C)
CC: OFO-FIELD LIAISON
 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: VERIFY Executive Order Tracking numbers

Directors please have a member of your staff verify the highlighted numbers. NLT 1820 hours.

Executive Order Tracking - Cumulative Totals

Field Office:	Date:	1/28/2017	Report	1800
LOS		7	Time:	

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by DFO
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	0

Executive Order Tracking - Reporting Period Totals

Country	Number of Non-Immigrant Visa Encounters	Number of Immigrant Visa Encounters	Number of LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of Non-Immigrants not granted waivers	Number of Non-Immigrants granted waivers	Number of Immigrants not granted waivers	Number of Immigrants granted waivers	Number of LPRs not granted waivers	Number of LPR Waivers Granted by
Iran	6	2	71	1	2	0	0	0	0	0	0	0	71
Iraq	3	0	4	0	1	0	0	0	0	0	0	0	4
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	2	0	0	0	0	0	0	0	0	0	2
Syria	2	1	6	0	0	0	0	0	0	0	0	0	6
Yemen	7	0	0	0	0	0	0	0	0	0	0	0	0

							Claim	s	s				DFO
Iran	4	0	22	1	0	0	0	0	0	0	0	0	22
Iraq	1	1	0	0	0	0	0	0	0	0	0	0	0
Libya	0	0	0	0	0	0	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0	0	0	0	0	0	0
Sudan	1	0	0	0	0	0	0	0	0	0	0	0	0
Syria	2	1	1	0	0	0	0	0	0	0	0	0	1
Yemen	3	0	0	0	0	0	0	0	0	0	0	0	0

Respectfully,

(b)(6), (b)(7)(C)

Program Manager

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

1300 Pennsylvania Ave. NW, Room 2.3A-9

Washington, DC 20229

(b)(6), (b)(7)(C)



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From: FOLA BORDER SECURITY
Sent: Monday, January 30, 2017 4:16 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Watch Commander Report - LA/LB Seaport - Sunday, January 29, 2017
Attachments: WCR 012917.docx

From: (b)(6), (b)(7)(C)
Sent: Monday, January 30, 2017 1:15:52 AM (UTC-08:00) Pacific Time (US & Canada)
To: (b)(6), (b)(7)(C); FAS_LA; FOLA BORDER SECURITY; (b)(6), (b)(7)(C);
 (b)(6), (b)(7)(C) LALB-WATCH-CMDR; (b)(6), (b)(7)(C);
 MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Watch Commander Report - LA/LB Seaport - Sunday, January 29, 2017

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Sunday, January 29, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.
Situation Reports: Nothing to report.
Significant Enforcement Activities: Nothing to report.
Detentions of documents and/or electronic devices: Nothing to report.

A-TCET

- No operations

ATU

(b)(7)(E)

Additional Noteworthy Activity

(b)(7)(E)

OET

- No operations

RPM

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

TRADE / AGRICULTURE

- No operations

VESSEL OPS / BOARDINGS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

VESSEL OPS / CRUISE SHIPS

(b)(7)(E)

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

PORT HUENEME

Trade/Enforcement

- 62 CBP forms processed

(b)(7)(E)

&H)

Vessels

(b)(7)(E)

RPM

(b)(7)(E)

Additional Noteworthy Activities

(b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

(b)(6), (b)(7)(C)

Supervisory CBP Officer | RPM Division | Los Angeles/Long Beach Seaport |



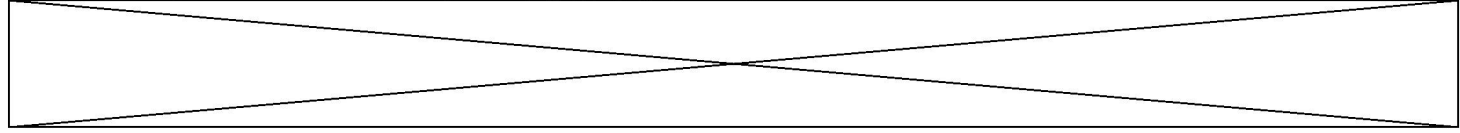
(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)



DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Sunday, January 29, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

(b)(7)(E)

- No operations

ATU

(b)(7)(E)

Additional Noteworthy Activity

(b)(7)(E)

OET

- No operations

RPM

(b)(7)(E)

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

TRADE / AGRICULTURE

- No operations

VESSEL OPS / BOARDINGS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

VESSEL OPS / CRUISE SHIPS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

PORT HUENEME

Trade/Enforcement

- 62 CBP forms processed
- 0 Agriculture holds

(b)(7)(E)

Vessels

(b)(7)(E)

RPM

(b)(7)(E)

Additional Noteworthy Activities

- **(b)(7)(E)**

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

From: FOLA BORDER SECURITY
Sent: Sunday, January 29, 2017 4:45 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Watch Commander Report - LA/LB Seaport - Saturday, January 28, 2017
Attachments: WCR 012817.docx

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:45:23 AM (UTC-08:00) Pacific Time (US & Canada)
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); FAS_LA; FOLA BORDER SECURITY; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); LALB-WATCH-CMDR; (b)(6), (b)(7)(C); MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Subject: Watch Commander Report - LA/LB Seaport - Saturday, January 28, 2017

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Saturday, January 28, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.
Situation Reports: Nothing to report.
Significant Enforcement Activities: Nothing to report.
Detentions of documents and/or electronic devices: Nothing to report.

- (b)(6), (b)(7)(C)
 • No operations

(b)(7)(E)

Additional Noteworthy Activity

(b)(7)(E)

OET

- No operations

RPM

(b)(7)(E)

Additional Noteworthy Activity:

(b)(7)(E)

TRADE / AGRICULTURE

- No operations

VESSEL OPS / BOARDINGS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

VESSEL OPS / CRUISE SHIPS

(b)(7)(E)

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

PORT HUENEME

Trade/Enforcement

- 36 CBP forms processed

Vessels

(b)(7)(E)

RPM

(b)(7)(E)

Additional Noteworthy Activities

- Nothing to report

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

Thank you,

(b)(6), (b)(7)(C)

(A)SCBPO | Radiation Portal Monitors | Los Angeles-Long Beach Seaport | 📞: (b)(6), (b)(7)(C) (cell) | ✉️: (b)(6), (b)(7)(C)

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Saturday, January 28, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

(b)(6), (b)(7)(C)

- No operations

(b)(7)(E)

(H)

Additional Noteworthy Activity

(b)(7)(E)

OET

- No operations

RPM

(b)(7)(E)

(b)(7)(E)

Additional Noteworthy Activity:

(b)(7)(E)

TRADE / AGRICULTURE

- No operations

VESSEL OPS / BOARDINGS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

VESSEL OPS / CRUISE SHIPS

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

(b)(7)(E)

Additional Noteworthy Activity: Nothing to report.

PORT HUENEME

Trade/Enforcement

- 36 CBP forms processed

(b)(7)(E)

RPM

- 0 Scans

Additional Noteworthy Activities

- Nothing to report

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

From: FOLA BORDER SECURITY
Sent: Sunday, January 29, 2017 5:19 AM
To:

(b)(6), (b)(7)(C)

Subject: FW: LAX Daily Enforcement Report for Saturday, January 28, 2017
Attachments: Copy of 24-HourWatch for 01-28-2017.xlsx; Copy of LAX Daily DOMEX No Activity for 01-28-2017.xlsx

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 2:19:23 AM (UTC-08:00) Pacific Time (US & Canada)
To: MARTEL, CARLOS C.; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) FOLA BORDER SECURITY; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) LAX-WATCH COMMANDER; LAX-WATCH-CMDR; LAX-CHIEF PAX; LAX-SUPERVISOR PAX; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: LAX Daily Enforcement Report for Saturday, January 28, 2017

Los Angeles International Airport (LAX)

(b)(7)(E)

(b)(7)(E) **Passenger Operations Enforcement Report**
Daily Workload Assignments
Saturday, January 28, 2017

Daily Totals

Staffing:

(b)(7)(E)

Work Load:

(b)(7)(E)

(b)(7)(E)

Other Agency Lookouts:

(b)(7)(E)

Significant Exams:

(b)(7)(E)

Admissibility Review Unit (ARU)

846 - CIS: Secondary Professions Implemented/dependent/661-ARU/185-SAD

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

SIGNIFICANT SEIZURES

(b)(7)(E) -Seizure and penalty of undeclared merchandise.

SIGNIFICANT ARRESTS

(b)(7)(E) TBIT/NCIC/MTLAW-FRAUD.

SECURITY SWEEPS

(b)(7)(E) (T7, T5, T2 and TBIT).

FLIGHT DIVERSIONS

N/A.

SIGNIFICANT INCIDENTS

There were several calls from congressmen, attorneys, etc., regarding President Trump's Executive Order. The CBP PIO had to be shut down at 1700 hours for officer safety.

Demonstrations and protests occurred on both the arrivals and departures levels of the Tom Bradley International Terminal. There were more than 200 people protesting, per LAWA PD.

EXPEDITES AND OR PORT COURTESIES

N/A.

SYSTEM OUTAGES

(b)(7)(E)

LOGBOOKS

Muster Logs and Enforcement Sweep logs are current.

TRADE/CARGO OPERATIONS

No seizures to report.

TACTICAL OPERATIONS

(b)(7)(E)

Tactical Operations Enforcement Activities:

(b)(7)(E)

Exodus/Export Enforcement Activities:

(b)(7)(E)

Outbound Operations Enforcement Activities:

AM Shift

(b)(7)(E)

PM Shift

(b)(7)(E)

Canine Enforcement Activities:

(b)(7)(E)

Agriculture Canine:

(b)(7)(E)

John Wayne International Airport (SNA)

(b)(7)(E)

Significant Cases (Secondary Cases/Seizures/Arrests): 0

AQI confiscated:

(b)(7)(E)

Nightly security sweep was performed with negative results.

Officers have been muster and provided "Protecting the Nation from Foreign Terrorist Entry into the United States" memo dated 1/28/2017 from Exec. Director Todd A. Hoffman.

1
2
3 (b)(6), (b)(7)(C)
4
5

Copy of memo left in Supervisor's office for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) when they arrive on Sun - Tue.

Ontario International Airport (ONT)

(b)(7)(E)

Nightly security sweep was performed with negative results.

Las Vegas McCarran International Airport (LAS)

(b)(7)(E)

FLIGHTS TARGETED

(b)(7)(E)

WORK LOAD

(b)(7)(E)

PET Secondary

(b)(7)(E)

ADMISSIBILITY CASES

(b)(6), (b)(7)(C), (b)(7)(E)

CARGO EXAMS

(b)(7)(E)

OTHER ACTIVITIES

None to report.

SIGNIFICANT SEIZURES AND ARRESTS

None to report.

SIGNIFICANT INCIDENT REPORTS

Protests at McCarran International Airport due to President Trump’s Executive Order. Las Vegas Metropolitan Police were on the scene to assist. There were approximately 12 protestors and ACLU representatives.

EXPEDITES AND/OR PORT COURTESIES

None to report.

SYSTEMS OUTAGE

None to report.

ENFORCEMENT

Inbound:

(b)(7)(E)

AGRICULTURE:

(b)(7)(E)

Abandonment/Seizure/Penalty:

(b)(7)(E)

LOG BOOKS

Muster Log updated and current.

WAIT TIMES

Wait Time Report for McCarran International Airport (LAS) for **Saturday, January 28, 2017**. The Port of LAS processed **11** flights with a total of **2,316** passengers and **117** crew members. All flights were processed within 60 minutes.

Respectfully,

(b)(6), (b)(7)(C)

Section Chief

Passenger Operations

U.S. Customs and Border Protection

Los Angeles International Airport

(b)(6), (b)(7)(C) office
cell
fax

From: FOLA BORDER SECURITY
Sent: Tuesday, January 31, 2017 3:33 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: Watch Commander Report - LA/LB Seaport - Monday, January 30, 2017
Attachments: WCR 013017.docx

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 12:32:39 AM (UTC-08:00) Pacific Time (US & Canada)
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); FAS_LA; FOLA BORDER SECURITY; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); LALB-WATCH-CMDR; (b)(6), (b)(7)(C)
 MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C); PAU-LALB; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Watch Commander Report - LA/LB Seaport - Monday, January 30, 2017

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Monday, January 30, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":

- One (1) Iranian LPR arrived (b)(6), (b)(7)(C) He was granted exemption by DFO Martel and admitted as a returning LPR.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

(b)(6), (b)(7)(C) Supervisory CBP Officer | RPM Division | Los Angeles/Long Beach Seaport | 📞:

(b)(6), (b)(7)(C) 📧: (b)(6), (b)(7)(C)

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DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Monday, January 30, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US":

- One (1) Iranian LPR arrived **(b)(6), (b)(7)(C)** He was granted exemption by DFO Martel and admitted as a returning LPR.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

From: FOLA BORDER SECURITY
Sent: Wednesday, February 01, 2017 3:35 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Watch Commander Report - LA/LB Seaport - Tuesday, January 31, 2017
Attachments: WCR 013117.docx

From: (b)(7)(E)
Sent: Wednesday, February 01, 2017 12:34:53 AM (UTC-08:00) Pacific Time (US & Canada)
To: (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: Watch Commander Report - LA/LB Seaport - Tuesday, January 31, 2017

DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Tuesday, January 31, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.
Situation Reports: Nothing to report.
Significant Enforcement Activities: Nothing to report.
Detentions of documents and/or electronic devices: Nothing to report.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander
LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

(b)(6), (b)(7)(C)

| Supervisory CBP Officer | RPM Division | Los Angeles/Long Beach Seaport |



(b)(6), (b)(7)(C)



(b)(6), (b)(7)(C)

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DAILY WATCH COMMANDER REPORT
Los Angeles/Long Beach Seaport
Activity Date: Tuesday, January 31, 2017

Executive Order "Protecting the Nation from Foreign Terrorist Entry into US": Negative Report.

Situation Reports: Nothing to report.

Significant Enforcement Activities: Nothing to report.

Detentions of documents and/or electronic devices: Nothing to report.

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C)

Watch Commander

LA/LB Seaport

(b)(6), (b)(7)(C) WC Office

FOR OFFICIAL USE ONLY (FOUO)

From: (b)(6), (b)(7)(C) on behalf of OFO-FIELD LIAISON
Sent: Friday, February 03, 2017 11:34 AM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: CBP News Clips 03 February 2017
Attachments: CBP News Clips 03 February 2017
Importance: High

Good Morning DFO Martel and LA Field Office,

As per EAC Owen's request, please refer to the (b)(6), (b)(7)(C), (b)(7)(E) hyperlink below in reference media coverage of the (b)(6), (b)(7)(C) arriving at LAX from SJO. At your earliest convenience kindly provide a timeline and/or any issues encounter while processing their arrival.

Best regards, (b)(6), (b)(7)(C)

(b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
 U.S. Customs and Border Protection
 Office of Field Operations
 Field Liaison Division
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

-----Original Message-----

From: CBP Public Affairs (b)(7)(E)
Sent: Friday, February 03, 2017 7:02 AM
To: OFO-FIELD LIAISON (b)(7)(E)
Subject: CBP News Clips 03 February 2017

(b)(7)(E)

From: CBP Public Affairs (b)(7)(E)
Sent: Friday, February 03, 2017 7:02 AM
To: OFO-FIELD LIAISON
Subject: CBP News Clips 03 February 2017

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:43 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: CBP News Clips 03 February 2017

10-4. Many thanks ADFO: (b)(6), (b)(7)(C)

Best regards (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
 U.S. Customs and Border Protection
 Office of Field Operations
 Field Liaison Division
 Office: (b)(6), (b)(7)(C)
 Mobile: (b)(6), (b)(7)(C)
 Email: (b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C)
Sent: Friday, February 03, 2017 1:38 PM
To: OFO-FIELD LIAISON (b)(7)(E)
Cc: (b)(6), (b)(7)(C) MARTEL, CARLOS C <(b)(6), (b)(7)(C)>

(b)(6), (b)(7)(C)

Subject: FW: CBP News Clips 03 February 2017

Importance: High

OFO Field Liaison,

The flight did not arrived at LAX, the flight was cleared at Teterboro, New Jersey on 01/30/2017. The officer who is in the photo is not a LAX officer.

Thank you,

(b)(6), (b)(7)(C)
 Assistant Director Border Security
 Los Angeles Field Office
 (b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C) On Behalf Of OFO-FIELD LIAISON

Sent: Friday, February 03, 2017 8:34 AM

To: MARTEL, CARLOS C

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: OFO-FIELD LIAISON

(b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: CBP News Clips 03 February 2017

Importance: High

Good Morning DFO Martel and LA Field Office,

As per EAC Owen's request, please refer to the (b)(6), (b)(7)(C), (b)(7)(E) hyperlink below in reference media coverage of the (b)(6), (b)(7)(C) arriving at LAX from SJO. At your earliest convenience kindly provide a timeline and/or any issues encounter while processing their arrival.

Best regards,

(b)(6), (b)(7)(C)

(b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Office of Field Operations

Field Liaison Division

Office:

(b)(6), (b)(7)(C)

Mobile:

Email:

(b)(6), (b)(7)(C)

-----Original Message-----

From: CBP Public Affairs

(b)(7)(E)

Sent: Friday, February 03, 2017 7:02 AM

To: OFO-FIELD LIAISON <

(b)(7)(E)

Subject: CBP News Clips 03 February 2017

(b)(7)(E)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:12 AM
To: OFO-FIELD LIAISON
Cc: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
M; LAX-WATCH-CMDR; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Los Angeles, CA: Executive Order Reporting
Attachments: Los Angeles - 20170127 - Executive Order Reporting.xlsx

See attached.

(b)(6), (b)(7)(C) Watch Commander
Los Angeles International Airport
(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
380 World Way
Los Angeles, CA 90045

Executive Order Tracking

Field Office: Los Angeles

Date: 1/27/2017

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran	1	1	0	2	0	0	0
Iraq	1	0	0	1	0	0	0
Libya	0	0	0	0	0	0	0
Somalia	0	0	0	0	0	0	0
Sudan	0	0	0	0	0	0	0
Syria	0	0	0	0	0	0	0
Yemen	0	0	0	0	0	0	0

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:31 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT ACTION: Guidance Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States
Attachments: 20170127 Executive Order Reporting attachment.xlsx; Executive Order - Protecting the Nation from Foreign Terrorist Entry into the United States.pdf; Waivers for LPRs.docx

(b)(6), (b)(7)(C)

There is an Iranian LPR arriving onboard a cruise ship tomorrow. LA/LB has requested (b)(7)(E) support to meet the EO guidance for a (b)(7)(E) inspection.

The (b)(7)(E) are available to conduct the inspection in place of LAX (b)(7)(E)

Please let me know if you support the (b)(7)(E) conducting the (b)(7)(E) inspection of the seaport passenger.

Thanks

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 4:41:08 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT ACTION: Guidance Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

FYSA, LA/LB has a pax arriving on Monday, 01/30; he's a LPR with COC Iran.

I just sent a request to LAX to coordinate (b)(7)(E) exam.

From: (b)(6), (b)(7)(C)
Sent: Saturday, January 28, 2017 7:13:38 PM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT ACTION: Guidance Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

Returning Residents,

(1)

(b)(7)(E)

From: (b)(6), (b)(7)(C)

Sent: Saturday, January 28, 2017 12:24 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: LALB-WATCH-CMDR

(b)(6), (b)(7)(C)

LALB-VESSEL-OPS

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: URGENT ACTION: Guidance Related to Executive Order: Protecting the Nation from Foreign Terrorist Entry Into the United States

*****URGENT ACTION – READ INSTRUCTIONS BELOW*****

Vessel Operations Officers (working on Saturday, January 28, 2017):

I am sending this email to you directly so you have the information first thing in the morning. Effective immediately, the Seaport needs to identify any arriving crew members or passengers from the following countries and deny them entry: **Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen.**

See the attachment “Executive Order – Protecting the Nation from Foreign Terrorist Entry into the United States” for processing instructions.

ACTION: If you identify any crew members or passengers who meet the criteria above, immediately notify your supervisor or the on-duty Watch Commander for further guidance. Do **not** admit the subject.

Note: We already screened all the vessels in port on Friday, July 27, 2017 with negative results.

Thank you,

(b)(6), (b)(7)(C)

CBP Watch Commander | Training/Professionalism Units Chief | Los Angeles/Long Beach Seaport

☎: **(b)(6), (b)(7)(C)** (office) | ☎: **(b)(6), (b)(7)(C)** (cell) | ☎: **(b)(6), (b)(7)(C)** (fax) | ✉: **(b)(6), (b)(7)(C)**

Executive Order Tracking

Field Office:

Date:

Country	Number of Non-Immigrant Encounters	Number Immigrant/LPR Encounters	Number of Refugees Encounters	Number of Withdrawals Granted	Number of Expedited Removals	Number of Expedited Removals with Fear Claim	Number of LPR Waivers Granted by DFO
Iran							
Iraq							
Libya							
Somalia							
Sudan							
Syria							
Yemen							

1300 Pennsylvania Avenue NW
Washington, DC 20229



**U.S. Customs and
Border Protection**

JAN 28 2017

Memorandum For: Directors, Field Operations

From: Todd A. Hoffman (b)(6), (b)(7)(C)
Executive Director
Admissibility and Passenger Programs
Office of Field Operations

Subject: Guidance on Executive Order "Protecting the Nation from Foreign Terrorist Entry into the United States"

Effective immediately, and pursuant to Executive Order entitled, "*Protecting the Nation from Foreign Terrorist Entry into the United States*" (January 27, 2017), all entry into the United States for aliens who are nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen is hereby suspended in accordance with Section 212(f) of the INA. This includes all non-immigrant classifications, with the exception of those foreign nationals traveling on diplomatic visas, NATO visas, C2 visas for travel to the United Nations, G1, G2, G-3, and G-4 visas. This also includes all immigrant classes of admission, returning resident aliens refugees and asylees.

The Department to State has provided CBP with a letter provisionally revoking all immigrant and non-immigrant visas for nationals of Iran, Iran, Libya, Somalia, Sudan, and Yemen. Revocations may not yet be annotated in the system.

Wherever possible, (b)(7)(E) will coordinate the denial of boarding through (b)(7)(E) (b)(7)(E) (b)(7)(E) locations, and (b)(7)(E) (b)(7)(E)

Should aliens, subject to the Executive Order, arrive at the port of entry, CBP officers are instructed to take the following actions:

Applicants bearing Non-Immigrant Visas and First Time Arriving Immigrants:

- (1) All case processing will be recorded in (b)(7)(E) (b)(7)(E) system, according to current policy/procedure.
- (2) Subjects will be allowed to withdraw their application for admission on Form I-275, **without a sworn statement**. All other procedures pertaining to the processing of Form I-275 withdrawal cases apply.
- (3) Should the alien decline to withdraw their application for admission, the alien will be placed in Expedited Removal in accordance with standard operating procedures.
- (4) Aliens claiming fear of return will be referred to an asylum officer, and processed for Expedited Removal/Credible Fear (ERF). Aliens processed under ERF procedures will

be referred to ERO for detention. Field Offices should clearly indicate to both CIS and ERO that aliens are subject to Executive Order during the referral process.

Returning Residents,

- (1) Lawful Permanent Residents should be referred for (b)(7)(E) examination and held at the port of entry until an exemption to the Executive Order is granted. The authority to grant an exemption has been delegated to the Commissioner of CBP, and further delegated to Directors of Field Operations and SES Port Directors. Once an exemption has been granted results of (b)(7)(E) exam should be notated in (b)(7)(E) with the following language: *Individual is subject to Presidential Executive Order and barred from entry pursuant to 212(f) of the INA but has been granted an exemption per (insert DFO/SES PD).*

Refugees, Asylees, Unaccompanied Children, and subjects returning to the US with Advanced Parole:

- (1) Aliens from the above group who are prevented from entry solely as a result of the Executive Order, should be referred for (b)(7)(E) examination and held at the port of entry until such time as an exemption to the Executive Order can be obtained. This exemption falls to the Secretary of State and Secretary of Homeland Security. Further guidance will be forthcoming on processing these exemptions.

Individuals who fall within any of the above may not be paroled, which includes port parole and deferred inspection. To the extent that there is an emergent medical issue related to an alien who falls within the Executive Order, CBP officers must accompany the alien for any medical care.

Returning aliens ineligible who withdraw their application for admission:

- (1) Aliens arriving via air or sea: Commercial carriers are required to remove foreign aliens found ineligible for entry under this order pursuant to 241(c)(1) of the INA.
- (2) Aliens arriving via land will be returned per current established procedures with the contiguous country.

Please ensure that this memorandum and attached muster are disseminated to all ports of entry within your jurisdiction. If you have any questions or require additional information, please contact (b)(6), (b)(7)(C) (A) Director, Enforcement Programs Division, at (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

From: MCALEENAN, KEVIN K

Sent: Saturday, January 28, 2017 12:22:59 AM

To: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: Delegation of Case-by-Case Waiver Authority per Executive Order on Protection the Nation From Foreign Terrorist Entry Into the United States

Acting Deputy Commissioner/EAC,

Subject to my oversight, direction and guidance, I hereby delegate to the Deputy Commissioner, Executive Assistant Commissioner, Deputy Executive Assistant Commissioner, Executive Director Admissibility and Passenger Programs, Executive Director Operations, Executive Director National Targeting Center, Executive Director, National Targeting Center-Passenger, **Directors, Field Operations**, Port Director, John F. Kennedy Airport, and **Port Director, Los Angeles International Airport**, Office of Field Operations, U.S. Customs and Border Protection, the authority, on a case-by-case basis, and when in the national interest, and only with respect to Lawful Permanent Residents of the United States, to issue a visa or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked under Section 3 of the President's Executive Order entitled, "Protecting the Nation from Foreign Terrorist Entry Into the United States," (January 27, 2017). Prior to taking any such action, the Lawful Permanent Resident who is the subject of the action must be subjected to a thorough examination by an immigration officer. This authority may not be further delegated.

KM



Kevin K. McAleenan
Acting Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

*We are the guardians of our Nation's borders.
We are America's frontline.*

Vigilance • Service • Integrity

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 1:08 PM
To: (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Thanks

That's good news

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 9:05:06 AM
To: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Fyi

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 12:01:35 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Port Directors: Be advised that LRPs are no longer subject to the Executive Order. Please advise your staff to CEASE processing LRPs under the EO effective IMMEDIATELY.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS <(b)(7)(E)> EXECUTIVE DIRECTORS HQ
(b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A
(b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
FLANAGAN, PATRICK S (b)(6), (b)(7)(C); ALLES, RANDOLPH D (b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

(b)(5)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

{desk}
{cell}

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 11:42 PM
To: (b)(6), (b)(7)(C)
Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

Temporary Restraining Order - a judge issuing a cease and desist

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:05:28 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

What's a TRO?

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 6:57:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

Mitch will provide.

From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 3:54 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

Carlos please send to both of us. I am also getting info from HQ counsel on this. (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 6:51:11 PM
To: (b)(6), (b)(7)(C) (OCC)
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

Who should we reply to? You or (b)(6), (b)(7)(C)

From: FLORES, PETE ROMERO
Sent: Sunday, January 29, 2017 3:41 PM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
<(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

Carlos / Mitch,

See request below - attorney's are asking for (b)(5)

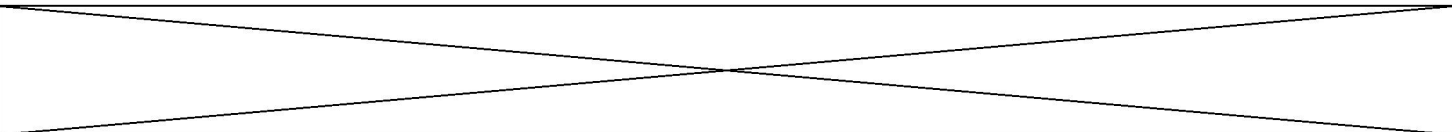
From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 3:22:01 PM
To: FLORES, PETE ROMERO
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

Hi Pete: not related to the Flores case: Per the attorneys here, (b)(5)
(b)(5)

Thank you!

From: (b)(6), (b)(7)(C) (OCC)
Sent: Sunday, January 29, 2017 3:13:54 PM
To: (b)(6), (b)(7)(C) (OCC)
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA

(b)(6), (b)(7)(C)
Attorney (Enforcement and Operations)
Office of Chief Counsel
U.S. Customs and Border Protection
Desk:
Cell: (b)(6), (b)(7)(C)



-----Original Message-----
From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA
Importance: High

(b)(6), (b)(7)(C)
Senior Litigation Counsel
Office of Immigration Litigation - District Court Section
(b)(6), (b)(7)(C)

-----Original Message-----
From: (b)(6), (b)(7)(C) (USACAC) [\(mailto:\(b\)\(6\), \(b\)\(7\)\(C\)\)](mailto:(b)(6), (b)(7)(C))
Sent: Sunday, January 29, 2017 5:15 PM
To: (b)(6), (b)(7)(C) (CIV) <(b)(6), (b)(7)(C)>
Subject: FW: Executive Action Cases - ONE TRO ISSUED IN CDCA
Importance: High

Guess what (b)(6), (b)(7)(C) Judge Gee just issued a TRO (against us!) in one of the two ACLU-filed habeas petitions that have been filed over the weekend.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant United States Attorney
Civil Division

(b)(6), (b)(7)(C)

Los Angeles, CA 90012

P: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C) (USACAC)

Sent: Sunday, January 29, 2017 2:13 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: Executive Action Cases - ONE TRO ISSUED IN CDCA

Importance: High

Hi.

Since we last spoke, there has been a significant development in the first of the two habeas petitions filed in our district, Vageghan v. Kelly, et al., CV 17-1702. Petitioners filed an AMENDED ex parte application for a TRO today, which I can't access, and Judge (b)(6), (b)(7)(C) GRANTED THE EX PARTE APPLICATION. THE TRO IS ATTACHED. The order is directed solely with respect to this one petitioner, but may well have broader effects soon. The judge also set forth a brief schedule, and scheduled a hearing.

OIL, (b)(5)

Thanks,

(b)(5)

(b)(6), (b)(7)(C)

Assistant United States Attorney
Civil Division

(b)(6), (b)(7)(C)

Los Angeles, CA 90012

P: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C) (CIV) [\(mailto:\(b\)\(6\), \(b\)\(7\)\(C\)\)](mailto:(b)(6), (b)(7)(C))

Sent: Sunday, January 29, 2017 1:35 PM

To: (b)(6), (b)(7)(C)

Subject: RE: Executive Action Cases

(b)(6), (b)(7)(C)

Feel free to cc me when you contact them, so that they can get me the documents and we can get moving on these cases.

Thanks,

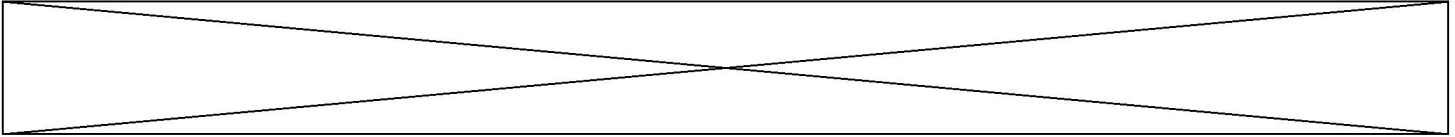
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Trial Attorney

Office of Immigration Litigation - District Court Section United States Department of Justice P.O. Box [redacted] Ben Franklin Station | Washington, D.C. 20044

P: (b)(6), (b)(7)(C) F: (b)(6), (b)(7)(C)



-----Original Message-----

From: (b)(6), (b)(7)(C) (USACAC) [mailto:(b)(6), (b)(7)(C)]

Sent: Sunday, January 29, 2017 4:03 PM

To: [redacted]
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (CIV) (b)(6), (b)(7)(C)

Subject: RE: Executive Action Cases

(b)(6), (b)(7)(C) number is (b)(6), (b)(7)(C) (He's copied on this email.)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Assistant United States Attorney
Civil Division

(b)(6), (b)(7)(C)

Los Angeles, CA 90012

P: [redacted]
F: (b)(6), (b)(7)(C)

-----Original Message-----

From: (b)(6), (b)(7)(C) (USACAC)

Sent: Sunday, January 29, 2017 1:01 PM

To: [redacted]
Cc: (b)(6), (b)(7)(C)

Subject: Re: Executive Action Cases

Please send me (b)(6), (b)(7)(C) contact info so the ACLU can contact him directly. Thanks!

Sent from my iPhone

> On Jan 29, 2017, at 12:49 PM, (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)> wrote:

[redacted]
(b)(5)

> (b)(6), (b)(7)(C)

> (b)(6), (b)(7)(C)

> Assistant United States Attorney

> Civil Division

> (b)(6), (b)(7)(C)

> Los Angeles, CA 90012

> P: (b)(6), (b)(7)(C)
> F: (b)(6), (b)(7)(C)

> -----Original Message-----

> From: (b)(6), (b)(7)(C) (USACAC)
> Sent: Sunday, January 29, 2017 12:38 PM
> To: (b)(6), (b)(7)(C) SACAC <(b)(6), (b)(7)(C)>
> Subject: Re: Executive Action Cases

> The ones in our Central District of California, correct?

> Sent from my iPhone

>> On Jan 29, 2017, at 12:35 PM, (b)(6), (b)(7)(C) USACAC <(b)(6), (b)(7)(C)> wrote:

>> FYI, an OIL attorney (b)(6), (b)(7)(C) just filed a notice of appearance in both Executive Action cases.

>> (b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C)
>> Assistant United States Attorney
>> Civil Division

>> (b)(6), (b)(7)(C)

>> Los Angeles, CA 90012

>> P: (b)(6), (b)(7)(C)
>> F: (b)(6), (b)(7)(C)

>> -----Original Message-----

>> From: (b)(6), (b)(7)(C) (USACAC)
>> Sent: Sunday, January 29, 2017 12:31 PM
>> To: (b)(6), (b)(7)(C) (USACAC) <(b)(6), (b)(7)(C)>
>> Subject: RE: Remind me - has it been filed? If so who is the judge?

>> (b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C) is one of the senior attorneys at OIL who is on these cases.

>> (b)(6), (b)(7)(C)

>> (b)(6), (b)(7)(C)
>> Assistant United States Attorney
>> Civil Division

>> (b)(6), (b)(7)(C)

>> Los Angeles, CA 90012

>> P: (b)(6), (b)(7)(C)
>> F: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION
Sent: Wednesday, February 01, 2017 7:15 PM
To: MURDOCK, JUDSON W; ENFORCEMENT PROGRAMS DIVISION; MARTEL, CARLOS C
Cc: OFO-FIELD LIAISON; (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Carrier Notice .docx

XD Murdock,

Requested document attached.

(b)(6), (b)(7)(C)
 Supervisory Program Manager
 EO CAT
 Office of Field Operations
 Mobile: (b)(6), (b)(7)(C)

From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 7:00 PM
To: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)> MARTEL, CARLOS C
 (b)(6), (b)(7)(C)
Cc: OFO-FIELD LIAISON (b)(7)(E) (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

CAT

There was message that went to the carries today on this topic. Please send that message to me and I will share with the DFOs.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) office
 cell

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information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C) on behalf of ENFORCEMENT PROGRAMS DIVISION
Sent: Wednesday, February 01, 2017 5:54:04 PM
To: MARTEL, CARLOS C; ENFORCEMENT PROGRAMS DIVISION
Cc: OFO-FIELD LIAISON; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

DFO Martel,

There is no specificity as to when these FAQs will be updated. We will follow up with leadership in the AM.

(b)(6), (b)(7)(C)
Supervisory Program Manager
EO CAT
Office of Field Operations
Mobile: (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 6:39 PM
To: ENFORCEMENT PROGRAMS DIVISION <(b)(7)(E)>
Cc: OFO-FIELD LIAISON <(b)(7)(E)>; MURDOCK, JUDSON W
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

EO CAT: [When can we anticipate seeing the change to LPRs on the CBP.gov FAQ?](#) (b)(5)
(b)(5)

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
Office
Mobile
(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 9:02 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

Port Directors: Be advised that LPRs are no longer subject to the Executive Order. Please advise your staff to CEASE processing LPRs under the EO effective IMMEDIATELY.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
(b)(6), (b)(7)(C) Mobile

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K (b)(6), (b)(7)(C); Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C); HOFFMAN, TODD A (b)(6), (b)(7)(C); HUTTON, JAMES R (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
FLANAGAN, PATRICK S (b)(6), (b)(7)(C); ALLES, RANDOLPH D (b)(6), (b)(7)(C)
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(b)(5)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(cell)

This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*

- On 27 January 2017, the President of the United States signed Executive Order (EO) *Protecting the Nation from Foreign Terrorist Entry into the United States*.
 - Effective immediately in accordance with the new EO, all immigrant and nonimmigrant persons of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen *are suspended entry* into the U.S. for the next 90 days.
- The suspension does not affect foreign nationals traveling on diplomatic visas, NATO visas, C-2 visas for travel to the United Nations and G-1, G-2, G-3 and G-4.
- U.S. Lawful Permanent Residents (green card holders)
 - In accordance with White House Guidance issued on February 1, 2017, Sections 3(c) and 3(e) of Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” do not apply to Lawful Permanent Residents.
- Dual citizens: EO applies to Dual Citizens, but travelers are being treated according to the travel document they present. For example, if they present a Canadian passport, that is how they are processed for entry.
- Someone who is in the Federal Inspection Area right now: Each person who may be admissible from one of the seven countries, has to have an individual waiver. Processing the waivers may delay the release of the individual.
- What about refugees who are considered to be “in transit?”
 - There are currently 872 refugees who are considered to be in transit who are scheduled to arrive in the United States this week. The Secretaries of State and DHS have coordinated and will process the 872 individuals consistent with the terms of the Executive Order, which we’ve operationalized by assessing each traveler on a case-by-case basis.
- Documents that can be used by citizens identified by the EO to enter the United States are:
 - Any diplomatic visa (A, G, C-2, or NATO)
 - An I-551 (Green Card)
 - An advance parole document
 - Any SQ immigrant visa

If they are not in possession of one of the above travel documents, they will not be allowed to enter the U.S.



U.S. Customs and Border Protection

Carrier Liaison Program

February 1, 2017

CLP@dhs.gov

Executive Order (EO) *Protecting the Nation from Terrorist Attacks by Foreign Nationals*

- To obtain current and accurate information of an effected individual, or if you have questions, please contact U.S. Customs and Border Protection directly.

Regional Carrier Liaison Group:

RCLG	SERVICE AREA	PHONE NUMBER
Honolulu	Asia, Pacific Rim	(b)(6), (b)(7)(C)
Miami	Latin America, Caribbean	
New York	Europe, Africa, Mid-East	

- (b)(6), (b)(7)(C) Director, Travel and Tourism Initiative at (b)(6), (b)(7)(C) or cell (b)(6), (b)(7)(C)

From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 7:03 PM
To: MARTEL, CARLOS C; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C); HOFFMAN, TODD A; HUTTON, JAMES R
Subject: RE: (b)(6), (b)(7)(C) on a flight back to LAX

Thanks.

Ryan - see below.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) office
 (b)(6), (b)(7)(C) cell

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From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 6:01:14 PM
To: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: (b)(6), (b)(7)(C) on a flight back to LAX

Gentlemen: FYSA – we are handling on our end.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 (b)(6), (b)(7)(C) Office
 (b)(6), (b)(7)(C) Mobile

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 3:51 PM
To: (b)(6), (b)(7)(C); MARTEL, CARLOS C
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: (b)(6), (b)(7)(C) on a flight back to LAX
Importance: High

(b)(5), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Staff Attorney
Department of Homeland Security
U.S. Customs and Border Protection
Office of the Associate Chief Counsel, Los Angeles
One World Trade Center, Suite 1200
Long Beach, CA 90832

Phone: **(b)(6), (b)(7)(C)**
Fax: **(b)(6), (b)(7)(C)**

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From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 3:32 AM
To: OFO-FIELD LIAISON
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 6

FYSA

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 12:27 AM
To: MARTEL, CARLOS C <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C); LAX-WATCH COMMANDER (b)(7)(E); (b)(7)(E); (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 6

Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

Summary:

On Saturday, January 28, 2017, protestors of the January 27, 2017 Presidential Executive Order arrived at the Los Angeles International Airport and began conducting an organized vigil.

Update 6:

As of 0015 hours on January 29, 2017, there are 986 individuals confirmed to attend a protest at TBIT at 1200 hours and 5,500 confirmed to attend at 1300 hours on January 29, 2017. (b)(7)(E) While the protest groups state that the protest will be peaceful and organized, (b)(7)(E)

(b)(7)(E)
The LAX Port Director continues to work in close coordination with LAWA PD. LAWA PD is currently reducing its footprint in preparation for the protests scheduled for later today. (b)(7)(E)
(b)(7)(E) There continue to be approximately 100 protesters outside the FIS.

Update 5:

On January 28, 2017, at 2305 hours, the LAX Port Director met with Los Angeles City Attorney (b)(6), (b)(7)(C) and escorted him into the outer egress area of the FIS. Prior to the meeting, the City Attorney was engaging with and encouraging a large group of protestors outside the FIS, and the LAWA PD Chief was growing increasingly concerned about the security situation as a result of the City Attorney's presence and inflammatory rhetoric. Mr. (b)(6), (b)(7)(C) was demanding information regarding the number of passengers being detained, and under

what authority they were being detained, how many had been deported, and was LAX implementing the ruling out of New York. The LAX Port Director advised him that at this time he could not provide any specific data, was aware of the ruling earlier in the evening, was awaiting further guidance and would pass his contact info and request for information along to OCA. It was reported that Congresswomen Barragan and Chu had recently departed the area.

Update 4:

On January 28, 2017, at 2225 hours, (b)(6), (b)(7)(C) the Chief of the Criminal Division of the U.S. Attorney's Office, arrived at the airport and was requesting information regarding passengers being detained. He was advised by the Watch Commander to contact PAO (b)(6), (b)(7)(C) LAWA PD Chief (b)(6), (b)(7)(C) also advised the Watch Commander that his officers were continuing to keep protesters from breaching the FIS.

Update 3:

On January 28, 2017, at 2210 hours, LAWA PD reported that the protesters are becoming aggressive. (b)(7)(E)
 (b)(7)(E) The transit exit will be closed at 2210 hours to limit access to the FIS.

Update 2:

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protesters remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. LAWA PD has staged officers near the egress to prevent them from entering the FIS. (b)(7)(E) The LAX Port Director continues to coordinate with LAWA PD.

https://en.wikipedia.org/wiki/Judy_Ch

Update 1:

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6), (b)(7)(C) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

Details:

On Friday, January 27, 2017, the President signed an Executive Order entitled "*Protecting the Nation from Foreign Terrorist Entry into the United States*". The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

(b)(7)(E)

(b)(7)(E)

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protestors will be at TBIT (no specific location) and at 1300 hours, 1,500 protestors will be at TBIT in the arrivals level.

CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



(b)(6), (b)(7)(C)

(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 1:16 AM
To: OFO-FIELD LIAISON
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 3

Fysa

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) - Office
 (b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 6:12:03 AM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C) LAX-WATCH COMMANDER; (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 3

Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

Summary:

On Saturday, January 28, 2017, protestors of the January 27, 2017 Presidential Executive Order arrived at the Los Angeles International Airport and began conducting an organized vigil.

Update 3:

On January 28, 2017, at 2210 hours, LAWA PD reported that the protestors are becoming aggressive. TEOs remain in place and in radio contact with LAWA PD in the event of a breach or if they require assistance. The transit exit will be closed at 2210 hours to limit access to the FIS.

Update 2:

On January 28, 2017, at 2115 hours, LAX management was advised that Congresswomen Nanette Barragan and Judy Chu were on site at the TBIT departures level and seen talking to the media. Approximately 100 protestors remained in the area. CBP also received a call from the Channel 2 media inquiring why PIO was closed and were advised that PIO was still operating, however at an alternate location due to the noise and distraction resulting from the protest activity.

At approximately 2130 hours, it was reported that the protestors, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. LAWA PD has staged officers near the egress to prevent them from entering the FIS. (b)(7)(E) The LAX Port Director continues to coordinate with LAWA PD.

https://en.wikipedia.org/wiki/Judy_Ch

Update 1:

On January 28, 2017, at 1853 hours PST, LAS was notified by the McCarran International Airport Control Center that they received information of protesters at the Terminal 3 parking garage. The McCarran Airport Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6), (b)(7)(C) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

Details:

On Friday, January 27, 2017, the President signed an Executive Order entitled “*Protecting the Nation from Foreign Terrorist Entry into the United States*”. The Executive Order suspends the entry of citizens from Iran, Libya, Syria, Iraq, Yemen, Somalia, and Sudan into the U.S.

On January 28, 2017, attorneys, private citizens and members of the media began to arrive at the Public Information Office (PIO) at the Tom Bradley International Terminal (TBIT). The CBP Officer assigned to PIO advised the inquiring parties to contact the Office Public Affairs. Due to the size of the crowd, a Supervisory CBPO and additional CBPOs were deployed to PIO to assist. The SCBPO and additional CBPOs handed OPA contact information to the inquiring parties. The PIO, which normally is staffed from 0700-2300 hours, was closed at 1700 due to security concerns related to the protest.

Between 1600 and 1700 hours, approximately 150 protestors arrived and began holding an organized vigil outside the TBIT departure level. There are six media vans and reporters are interviewing both passengers and protestors. There is no CBP presence in the area.

The Los Angeles World Airport (LAWA) Police Department has deployed an enhanced visible presence in the area.

(b)(7)(E)

(b)(7)(E)

Attorneys advertising their services and holding signs are lingering in the PIO area.

The LAX Port Director, LAWA PD Chief and the LAWA Executive Director are in close communication.

Currently, two (2) additional protests are scheduled for January 29, 2017. Attendance estimates per social media indicate that at 1100 hours, 185 protesters will be at TBIT (no specific location) and at 1300 hours, 1,500 protesters will be at TBIT in the arrivals level.

CBP management at the Las Vegas International Airport (LAS) contacted the LAX Port Director and relayed information suggesting that there will be potential protests in Las Vegas in the days ahead. No further details at this time.

Updates to follow.



(b)(6), (b)(7)(C)

(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection
Office (b)(6), (b)(7)(C)
Cell (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 12:56 AM
To: OFO-FIELD LIAISON
Cc: (b)(6), (b)(7)(C)
Subject: FW: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 2

Update follows.
 Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) Office
 Mobile

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 5:53:58 AM
To: MARTEL, CARLOS C
Cc: (b)(6), (b)(7)(C)
Subject: RE: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 2

Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations

Summary:

On Saturday, January 28, 2017, protestors of the January 27, 2017 Presidential Executive Order arrived at the Los Angeles International Airport and began conducting an organized vigil.

Update 2:

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At approximately 0930 hours, it was reported that the protesters, including the Congresswomen and media, have moved downstairs to the arrivals level outside the FIS egress. The protest has become less organized, with people milling about. LAWA PD has staged officers near the egress to prevent them from entering the FIS. (b)(7)(E) The LAX Port Director continues to coordinate with LAWA PD.

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Update 1:

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Director also contacted the LAS Port Director to advise that she received information that protesters were at Terminal 3 and that media may be present as well. The LAS Port Director arrived at the FIS to address protesters. There were approximately twelve protesters outside of the FIS exit point. They did not have signs and were not verbally aggressive. One protester, who identified herself as (b)(6), (b)(7)(C) Legal Director of the ACLU of Nevada, stated that her main concern was whether CBP had any passengers that were currently being detained in our custody. The LAS Port Director provided CBP PIO information to Ms. (b)(6), (b)(7)(C) but no other information. No media was present in the area. Six Las Vegas Metropolitan Police were present at the scene and stated that media presence was at the domestic baggage claim area. There was no impact to CBP operations.

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(b)(7)(E)

(b)(7)(E)

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Updates to follow.



(b)(6), (b)(7)(C)

(A) Assistant Port Director
Los Angeles International Airport (LAX)
U.S. Customs & Border Protection

Office (b)(6), (b)(7)(C)

Cell (b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Sunday, January 29, 2017 5:18 PM
To: (b)(6), (b)(7)(C) OFO-FIELD LIAISON; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
Subject: RE: C1 Request - URGENT
Attachments: Copy of FO EO Individuals Being Held 1430 report .xlsx

From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 1:33 PM
To: DIRECTORS FIELD OPS <(b)(6), (b)(7)(C)>; EXECUTIVE DIRECTORS HQ
(b)(6), (b)(7)(C) BORDER SECURITY ASST DIRECTORS
(b)(6), (b)(7)(C) MISSION SUPPORT ASST DIRECTORS
(b)(6), (b)(7)(C) TRADE OPERATIONS ASST DIRECTORS
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
(b)(6), (b)(7)(C) >; OFO-FIELD LIAISON <(b)(7)(E)>
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>

Subject: C1 Request - URGENT
Importance: High

Directors,

Per (b)(6), (b)(7)(C) please review the attached spreadsheet. Please remove anyone whose waiver application has been adjudicated and released. This information is needed by **1645 EST**. Anyone whose waiver has been approved should be released by NLT 1700.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Branch Chief
U.S. Customs and Border Protection
Office of Field Operations
Field Liaison Division

(b)(6), (b)(7)(C)



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From: (b)(6), (b)(7)(C)
Sent: Sunday, January 29, 2017 4:23 PM
(b)(6), (b)(7)(C)
Subject: FW: C1 Request - URGENT
Importance: High

Below as discussed.

(b)(6), (b)(7)(C)
(A)Director
Enforcement Programs
Washington, DC, 20229

(b)(6), (b)(7)(C)

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From: HUTTON, JAMES R
Sent: Sunday, January 29, 2017 4:23 PM
To: DIRECTORS FIELD OPS (b)(7)(E)
Cc: HOFFMAN, TODD A (b)(6), (b)(7)(C); ENFORCEMENT PROGRAMS DIVISION
(b)(7)(E); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: C1 Request - URGENT
Importance: High

DFO's
Kindly request confirmation that you have no individuals subject to EO in custody within your AOR from yesterday. This does NOT include anyone for whom a waiver has been approved but awaiting pick up/transfer.

Please provide NLT 16:45 EST

J. Ryan Hutton
Deputy Executive Director
Admissibility and Passenger Programs
(b)(6), (b)(7)(C)
Washington, DC

(b)(6), (b)(7)(C)



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Field Office/Location	Disposition	Departure Flight/Time	
BOS	Examination in Progress	TBD / DFO exemption	
BOS	Examination in Progress	TBD / DFO exemption	
BOS	Examination in Progress	TBD / DFO exemption	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending HQ decision	TBD, if necessary	
NYFO / JFK	Waiver Request pending submission to HQS	TBD, if necessary	
El Paso OFO/ Santa Teresa POE	ER/CF TOT ICE ERO	TBD	
El Paso OFO/ Santa Teresa POE	ER/CF TOT ICE ERO	TBD	
Seattle FO	Requesting Waiver	TBD	
SFO	WD	TBD	
SFO	WD	TBD	
SFO	WD	TBD	
SFO	WD	TBD	
SFO	ERCF	TBD	** Subject is being held at the Martinez Detention Facility awaiting his credible fear interview.
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/Otay	IN CUSTODY/PENDING INTERVIEW	TBD	
SDFO/San Ysidro	NTA-DETAIN (CIMI felony) will be TOT ICE		
LAX	Waiver Pending Approval	TBD if necessary	
LAX	Waiver Pending Approval	TBD if necessary	
LAX	Waiver Pending Approval	TBD if necessary	
LAX	Waiver Pending Approval	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Waiver Pending Approval	TBD if necessary	
LAX	Waiver Pending Approval	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
LAX	Released	TBD if necessary	
Baltimore FO / IAD	ER/CFI / Pending waiver request response	NA	
Baltimore FO / BWI	NA	NA	
BFO/PHL	Waiver/Approved-Cred Fear, coordinating w/ERO to admit	TBD	
BFO/PHL	Examination in Progress	TBD	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	ER	1125 (CST)	
DFW	ER	1125 (CST)	
DFW	WD	1125 (CST)	
DFW	WD	1125 (CST)	
IAH	WD - Waiver approved	0200 (CST)	
IAH	WD - Waiver approved	201 (CST)	
IAH	WD - Waiver approved	202 (CST)	
IAH	WD - Waiver approved	203 (CST)	
IAH	WD - Waiver approved	204 (CST)	

(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 12:47 PM
To: HOFFMAN, TODD A
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C) MURDOCK, JUDSON W
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

XD, This is to confirm receipt. Port Directors were advised at 0900 call and have advised their respective staff.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
 Mobile

From: WHITE, ROBERT E
Sent: Wednesday, February 01, 2017 5:31:57 PM
To: HOFFMAN, TODD A; DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: RE: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Chicago Field Office acknowledge

Robert White
 Director, Field Operations
 CBP Chicago Field Office

(b)(6), (b)(7)(C) Office
 Mobile

Sent by Mobile Device

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 12:58:03 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman

Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 11:53 AM
To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO)
(b)(6), (b)(7)(C) WAGNER, JOHN P <(b)(6), (b)(7)(C)> HOFFMAN, TODD A
(b)(6), (b)(7)(C) HUTTON, JAMES R <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>
Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT

All,

(b)(5)

(b)(6), (b)(7)(C)
Deputy Associate Chief Counsel

Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(cell)

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From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 10:44 PM
To: HOFFMAN, TODD A
Cc: Owen, Todd C (AC OFO); WAGNER, JOHN P; MURDOCK, JUDSON W; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C) HUTTON, JAMES R
Subject: FW: California TRO - (b)(6), (b)(7)(C)
Attachments: 2017-0129.CR 6.TRO - Amended and Corrected.pdf

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) - Office
(b)(6), (b)(7)(C) - Mobile

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:04:26 AM
To: (b)(6), (b)(7)(C) ENFORCEMENT PROGRAMS DIVISION
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) MARTEL, CARLOS C
Subject: RE: California TRO - (b)(6), (b)(7)(C)

Copying DFO Martel.

(b)(6), (b)(7)(C) EO CAT

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 8:56 PM
To: ENFORCEMENT PROGRAMS DIVISION (b)(7)(E)
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

OFO CAT - (b)(5), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)

T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 8:50 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)
CBP Associate Chief Counsel (Enforcement and Operations)
T: (b)(6), (b)(7)(C) / C: (b)(6), (b)(7)(C)
** Attorney Work Product / Attorney-Client Privileged **

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 7:58 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

Hey (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:41 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Attorney, Enforcement and Operations
Office of Chief Counsel
U.S. Customs and Border Protection
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 5:37 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Attorney, Enforcement and Operations
Office of Chief Counsel
U.S. Customs and Border Protection
Tel: (b)(6), (b)(7)(C) | Fax: (b)(6), (b)(7)(C)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 2:25 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 10:25 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: California TRO (b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 10:16 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 12:20 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 5:51 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:57 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 2:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: California TRO - (b)(6), (b)(7)(C)

Hey (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

Thanks,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 31, 2017 10:05 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Baroukh, Nader

(b)(6), (b)(7)(C)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

(b)(5), (b)(7)(E)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(b)(6), (b)(7)(C) (cell)

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From: (b)(6), (b)(7)(C)

Sent: Tuesday, January 31, 2017 10:00 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6) Baroukh, Nader (b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks everyone,

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Tuesday, January 31, 2017 12:55 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thank you.

(b)(6), (b)(7)(C)
Director of Police Practices & Senior Staff Attorney
ACLU of Southern California
1313 W. 8th Street | Los Angeles, CA 90017
(t) (b)(6), (b)(7)(C) | (f) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Qatar Airways
Trip summary



Booking reference (PNR) (b)(6), (b)(7)(C)
Trip summary

Here is a summary of your itinerary, related information and price details. To see the latest flight details or to print a copy of your e-ticket, please use the 'Manage Booking' option on qatarairways.com.

Passenger details

This symbol indicates that the airline has confirmed your request. If your request is not confirmed within 24 hours, please contact us directly.

(b)(6)

PASSENGER NAME/ E-TICKET #	FLIGHT	CLASS	SEAT	MEAL PREFERENCE	SPECIAL REQUEST
(b)(6), (b)(7)(C)					

Passenger contact details

Your e-mail address : **(b)(6), (b)(7)(C)**

Mobile number : **(b)(6), (b)(7)(C)**

OUTBOUND FLIGHT

(b)(6)

Terminal : 2

included

Payment summary

Total trip price : **586.68 EUR**

Price breakdown

PASSENGER TYPE	ADULT
Fare	385.00

Taxes and carrier-imposed fees

(b)(6)

Price per passenger	586.68
Number of passengers	1
TOTAL PRICE	586.68

Grand total : 586.68 EUR

Total amount paid in card currency : 646.90 USD

Applicable Exchange Rate: 1 EUR =1.1026459 USD

Xignite exchange rate provided by Monex Financial Services
for 31-Jan-17 +3% fixed conversion charge

I agree to Qatar Airways [terms and conditions](#) of payment and ticketing. I authorise Qatar Airways to debit my card with card currency.

Important information on hotel and car bookings

Our online car rental and hotel booking services are provided by third party service providers, allowing you to book cars and hotels with convenience on our website. Payments will be processed by the provider upon check-in for hotels or collection of the car for car rentals and in the local currency at the location of the service (displayed currency is for information only). Please contact the service provider directly for additional special requests. For any modifications or cancellations, please read the terms and conditions provided upon booking and in the confirmation e-mail, and contact the provider directly. This also applies to modifications or cancellations caused by changes or disruptions to your flight itinerary or similar unforeseen circumstances.

Qatar Airways has no influence on the rates, or on the terms and conditions offered by car and hotel booking service

providers, and it is not responsible for these services.

Legal information

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Thank you for choosing Qatar Airways.

<FareRules.html>
<GENERAL_CONDITIONS_OF_CONTRACT_AND_NOTICE.pdf>
<Email.html>

-----Original Message-----

From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 10:33 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6) Baroukh, Nader (b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

10-4

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

-----Original Message-----

From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 10:31 PM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Maher, Joseph (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: (b)(6), (b)(7)(C)

Date: 1/30/2017 10:25 PM (GMT-05:00)

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) "Maher, Joseph" (b)(6)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) "Baroukh, Nader"

(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)

Sent: Monday, January 30, 2017 10:01 AM

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Maher, Joseph (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

Mr. (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thank you,

(b)(6), (b)(7)(C)

Director of Police Practices, ACLU of California & Senior Staff Attorney, ACLU of Southern California
1313 W. 8th Street | Los Angeles, CA 90017

(t) (b)(6), (b)(7)(C) | (f) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: Baroukh, Nader (b)(6)

Sent: Sunday, January 29, 2017 6:58 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Maher, Joseph

(b)(6), (b)(7)(C)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

Adding (b)(6)

Nader Baroukh

Associate General Counsel, Immigration
Department of Homeland Security, Office of the General Counsel

Office: (b)(6)

Cell: (b)(6)

email: (b)(6)

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From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 6:53 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Baroukh, Nader

(b)(6) Maher, Joseph

(b)(6), (b)(7)(C)

Subject: RE: California TRO - (b)(6), (b)(7)(C)

All,

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
(cell)

From: (b)(6), (b)(7)(C)

Sent: Sunday, January 29, 2017 6:34 PM

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Baroukh, Nader
(b)(6) Maher, Joseph

(b)(6), (b)(7)(C)

Subject: California TRO - (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Thanks,

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Office of Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
(cell)

From: HOFFMAN, TODD A

Sent: Sunday, January 29, 2017 6:16 PM

To: Owen, Todd C (AC OFO) **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

Subject:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Todd A. Hoffman

Executive Director, Admissibility and Passenger Programs Office of Field Operations U.S. Customs and Border Protection

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 1:58 PM
To: HOFFMAN, TODD A
Cc: MURDOCK, JUDSON W; HUTTON, JAMES R
Subject: FW: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786
Attachments: CDCA TRO 1-31-17.pdf

XD, See below. PD (b)(6), (b)(7)(C) is also holding at stakeholder meeting with all carriers at 1300 to reiterate the instructions.

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
Mobile

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 10:33 AM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) > MARTEL, CARLOS C
(b)(6), (b)(7)(C)

Subject: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

In compliance with the attached court order, CBP informs you there is no impediment to these individuals boarding commercial carriers.

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(b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BADR DHAIFALLAH AHMED
MOHAMMED;
YOUSEF BADR DHAIFALLAH
AHMED MOHAMED;
MAHA ABDULHAMEED
MOHAMMED ALMAWRI;
MURAD KHALED ALI;
WALEED MUSAED QASEM
MOHAMMED;
MAGED WALEED MUSAED
QASEM;
ANWAR SALEH NAGI;
RIFAQ ANWAR SALEH NAGI
ALEAZZALI;
KHALED ANWAR NAGI
ALEAZZALI;
ASHAWQ MOHAMMED AYEDH
AHMED;
SABA ALI ALI SAAED;
YOUSEF AHMED MOHAMED
SAAD;
NAWAR AHMED MOHAMED
SAAD;
IBRAHIM AHMED MOHAMED
SAAD;
MOHAMED AHMED MOHAMED
SAAD;
ABDULATEF ABDO MUTHANNA
HAILAN;
DIYAZAN ALI SAEED;
SAHAR SALEM AHMED;
NASLAH H A SAEED;
ALI MOHSEN SAEED;
SAIF DIYAZAN ALI MOHSEN;
SARAH FADEL MUTHANA SAIF;

Case No. CV 17-00786 AB (PLAx)

**ORDER GRANTING EMERGENCY
MOTION FOR TEMPORARY
RESTRAINING ORDER AND/OR
PRELIMINARY INJUNCTION**

1 OMAR ALI MOHSEN MURSHED;
2 BASSAM ALI MOHSEN MURSHED;
3 NADHRA SALEH ALZEER;
4 MUHRAH MOHSEN SALEH
5 MOQBEL SALEH;
6 QASEM ABDULRAHMAN SALEM
7 AL-HASANI;
8 MUNA O AL SAKKAF,

9 Plaintiffs,

10 v.

11 UNITED STATES OF AMERICA;
12 UNITED STATES DEPARTMENT
13 OF HOMELAND SECURITY;
14 UNITED STATES CITIZENSHIP
15 AND IMMIGRATION SERVICES;
16 UNITED STATES DEPARTMENT
17 OF STATE;
18 UNITED STATES CUSTOMS AND
19 BORDER PATROL;
20 DONALD J. TRUMP, in his official
21 capacity as President of the United
22 States of America;
23 DANA J. BOENTE, in his official
24 capacity as the Acting Attorney
25 General of the United States;
26 JOHN KELLY, Secretary of the
27 Department of Homeland Security;
28 LORI SCIALABBA, Acting Director
of U.S. Citizenship and Immigration
Services; KEVIN K. McALEENAN, in
his official capacity as Acting
Commissioner of U.S. Customs and
Border Patrol,

Defendants.

24 Before the Court is Plaintiffs’ Motion for Temporary Restraining Order And/Or
25 Preliminary Injunctive Relief. (Dkt. No. 3.) Upon consideration of the Complaint (Dkt.
26 No. 1), the Motion, and the supporting declarations (Dkt. Nos. 4, 5), for Good Cause
27 Shown, the Court hereby **GRANTS** the Motion.

DISCUSSION

1
2 A temporary restraining order (“TRO”) is “an extraordinary remedy that may only
3 be awarded upon a clear showing that the plaintiff is entitled to such relief.” *Winter v.*
4 *Nat. Res. Def. Council*, 555 U.S. 7, 22 (2008). The purpose of a TRO is to preserve the
5 status quo before a preliminary injunction hearing may be held. *Granny Goose Foods,*
6 *Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local No. 70 of Alameda City.*, 415 U.S.
7 423, 439 (1974). Federal Rule of Civil Procedure 65 governs the issuance of TROs and
8 preliminary injunctions, and courts apply the same standard to both. *Frontline Med.*
9 *Assocs., Inc. v. Coventry Healthcare Workers Comp., Inc.*, 620 F. Supp. 2d 1109, 1110
10 (C.D. Cal. 2009).

11 A party seeking preliminary injunctive relief must satisfy one of two tests. Under
12 one test, the party must establish that he is (1) likely to succeed on the merits of his
13 claims, (2) that he is likely to suffer irreparable harm in the absence of preliminary relief,
14 (3) that the balance of equities tips in his favor, and (4) that an injunction is in the public
15 interest. *Am. Trucking Ass’n, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir.
16 2009).

17 Under the alternative test, a party must show “‘serious questions going to the
18 merits’ [,] a balance of hardships that tips sharply toward the plaintiff,” a likelihood of
19 irreparable harm, and that the injunction is in the public interest. *Alliance for the Wild*
20 *Rockies v. Cottrell*, 632 F.3d 1127, 1132 (9th Cir. 2011). A “serious question” is one on
21 which the movant “has a fair chance of success on the merits.” *Sierra On-Line, Inc. v.*
22 *Phoenix Software, Inc.*, 739 F.2d 1415, 1421 (9th Cir. 1984).

23 The Court finds that Plaintiffs have satisfied these standards and that a TRO
24 should issue. Plaintiffs have satisfied the first test because they have shown that they are
25 likely to succeed on the merits of claims that would entitle them to relief; Plaintiffs are
26 likely to suffer irreparable harm in the absence of preliminary relief; the balance of
27 equities favors Plaintiffs; and an injunction is in the public interest. Plaintiffs have also
28 satisfied the “alternative” test: they have established at least a serious question going to

1 the merits of their claims; that the balance of hardships tips decisively in their favor; and,
2 as noted as to the first test, a likelihood of irreparable harm and that an injunction is in
3 the public interest.

4
5 **IT IS HEREBY ORDERED THAT:**

- 6 1. Defendants and their officers, agents, employees, attorneys, and all persons acting in
7 concert or participating with them, are **ENJOINED AND RESTRAINED** from
8 enforcing Defendant President Donald J. Trump's January 27, 2017 Executive Order
9 by removing, detaining, or blocking the entry of Plaintiffs, or any other person from
10 Iran, Iraq, Libya, Somalia, Sudan, Syria and Yemen with a valid immigrant visa;
11 2. Defendants, and Defendant United States Department of State in particular, are
12 hereby **ENJOINED AND RESTRAINED** from cancelling validly obtained and
13 issued immigrant visas of Plaintiffs;
14 3. Defendants, and Defendant United States Department of State in particular, are
15 hereby **ORDERED** to return to Plaintiffs their passports containing validly issued
16 immigrant visas so that Plaintiffs may travel to the United States on said visas; and
17 4. Defendants are hereby **ORDERED** to **IMMEDIATELY** inform all relevant airport,
18 airline, and other authorities at Los Angeles International Airport and International
19 Airport in Djibouti that Plaintiffs are permitted to travel to the United States on their
20 valid immigrant visas.

21
22 Unless otherwise agreed upon by the parties:

- 23 • Plaintiffs shall file any **supplemental brief** in support of their motion for
24 preliminary injunction **by February 2, 2017**.
25 • Defendants shall file their **opposition by February 5, 2017**.
26 • Plaintiffs shall file their **reply by February 8, 2017**.
27 • Defendants shall appear on **February 10, 2017 at 10:00 a.m.** to show cause why
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the preliminary injunctive relief sought in the Ex Parte Application for Temporary Restraining Order And/Or Preliminary Injunction should not be granted.

IT IS SO ORDERED.

Dated: January 31, 2017



HONORABLE ANDRÉ BIROTTE JR.
UNITED STATES DISTRICT COURT JUDGE

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 5:39 PM
To: OFO-FIELD LIAISON; ENFORCEMENT PROGRAMS DIVISION
Cc: MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C) HOFFMAN, TODD A; HUTTON, JAMES R
Subject: FW: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Terminal 2

FYSA

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 (b)(6), (b)(7)(C) Mobile

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 2:36 PM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Terminal 2

Situational Awareness: Los Angeles, CA: Admission of Passenger (b)(6), (b)(7)(C) at Terminal 2

Summary:

On Thursday, February 2, 2017, passenger (b)(6), (b)(7)(C) arrived at the Los Angeles International Airport (LAX) and was admitted as a first-time immigrant (IR5, parent of a United States Citizen).

Details:

On Thursday, February 2, 2017, passenger (b)(6), (b)(7)(C) arrived at the Los Angeles International Airport (LAX), Terminal 2, on board Qatar Airways (QR) flight #739 at 1311 hours PST.

CBP arranged for QR flight representatives to meet (b)(6), (b)(7)(C) planeside and escort him to the Crew Inspection Booth in the Federal Inspection Area (FIS).

(b)(6), (b)(7)(C) arrived at the crew booth at 1318 hours and presented himself for inspection as a first time immigrant (IR5, parent of a U.S. citizen).

Because (b)(6), (b)(7)(C) was removed on January 28, 2017 as a result of the Presidential Executive Order entitled "Protecting the Nation from Foreign Terrorist Entry into the United States" dated January 27, 2017, he was placed on a "U.S. Visit and Biometric Watchlist" and automatically referred to secondary inspection for further examination.

Officers assigned to the (b)(7)(E) conducted a secondary examination and interview while escorting (b)(6), (b)(7)(C) to the baggage carousel to retrieve his bags, with negative results. The secondary inspection was completed at 1325 hours.

CBP-LAX completed a thorough exam on (b)(6), (b)(7)(C) prior to and during his admission into the United States. Pre-vetting was completed by the Admissibility Review Unit, Passenger Analysis Unit, and by (b)(7)(E)

(b)(6), (b)(7)(C) biographical data was also submitted to the (b)(7)(E) (b)(7)(E) in coordination with Chief Watch Commander (b)(6), (b)(7)(C) for full vetting. (b)(7)(E) (b)(7)(E) was created.

(b)(6), (b)(7)(C)

At 1327 hours, LAX Area Port Director (b)(6), (b)(7)(C) approved the waiver, and (b)(6), (b)(7)(C) was admitted into the United States and exited the FIS immediately thereafter.

Because (b)(6), (b)(7)(C) immigrant visa had been physically cancelled in his passport, an ADIT stamp was placed in his passport indicating his lawful permanent resident status.

At the time (b)(6), (b)(7)(C) exited the FIS, there were numerous media outlets outside the FIS.

The Mayor of Los Angeles (b)(6), (b)(7)(C) was outside the FIS speaking to (b)(6), (b)(7)(C) and conducting interviews with the media.

ACLU Los Angeles was also on site doing a press event.

Biographical Information:

(b)(6), (b)(7)(C)

COC: Iran

(b)(6), (b)(7)(C)

Immigration Status: IR5 Parent of a U.S. Citizen

(b)(6), (b)(7)(C)

Section Chief

Passenger Operations

Los Angeles International Airport

(b)(6), (b)(7)(C) Office
Cell

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 6:39 PM
To: ENFORCEMENT PROGRAMS DIVISION
Cc: OFO-FIELD LIAISON; MURDOCK, JUDSON W; (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Attachments: Guidance Memo (2.1.2017) (003).docx
Importance: High

EO CAT: When can we anticipate seeing the change to LPRs on the CBP.gov FAQ? (b)(5)
 (b)(5)

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 (b)(6), (b)(7)(C) Mobile

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 9:02 AM
To: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry
Importance: High

Port Directors: Be advised that LRP's are no longer subject to the Executive Order. Please advise your staff to CEASE processing LRP's under the EO effective IMMEDIATELY.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection
 Office
 (b)(6), (b)(7)(C) Mobile

From: HOFFMAN, TODD A
Sent: Wednesday, February 01, 2017 8:58 AM
To: DIRECTORS FIELD OPS (b)(7)(E); EXECUTIVE DIRECTORS HQ
 (b)(7)(E)
Cc: Owen, Todd C (AC OFO) (b)(6), (b)(7)(C); WAGNER, JOHN P (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

Directors,

Per the below, LPRs are no longer subject to the Executive Order. To ensure compliance, please IMMEDIATELY distribute throughout your area of responsibility.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: (b)(6), (b)(7)(C)

Sent: Wednesday, February 01, 2017 11:53 AM

To: MCALEENAN, KEVIN K <(b)(6), (b)(7)(C)> Owen, Todd C (AC OFO)

(b)(6), (b)(7)(C); WAGNER, JOHN P <(b)(6), (b)(7)(C)> HOFFMAN, TODD A

(b)(6), (b)(7)(C); HUTTON, JAMES R <(b)(6), (b)(7)(C)>

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

FLANAGAN, PATRICK S <(b)(6), (b)(7)(C)> ALLES, RANDOLPH D <(b)(6), (b)(7)(C)>

Subject: URGENT - FOR IMMEDIATE ACTION - White House Guidance Clarifying Executive Order on Foreign Terrorist Entry

**ATTORNEY CLIENT PRIVILEGED
ATTORNEY WORK PRODUCT**

All,

(b)(5)

(b)(5)

(b)(6), (b)(7)(C)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(cell)

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THE WHITE HOUSE
WASHINGTON

February 1, 2017

MEMORANDUM TO THE ACTING SECRETARY OF STATE, THE ACTING ATTORNEY GENERAL, AND THE SECRETARY OF HOMELAND SECURITY

FROM: Donald F. McGahn II – Counsel to the President

SUBJECT: Authoritative Guidance on Executive Order Entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017)

Section 3(c) of the Executive Order entitled “Protecting the Nation from Foreign Terrorist Entry into the United States” (Jan. 27, 2017) suspends for 90 days the entry into the United States of certain aliens from countries referred to in section 217(a)(12) of the Immigration and Nationality Act (INA), 8 U.S.C. 1187(a)(12). Section 3(e) of the order directs the Secretary of Homeland Security, in consultation with the Secretary of State, to submit to the President a list of countries recommended for inclusion on a Presidential proclamation that would prohibit the entry of certain foreign nationals from countries that do not provide information needed to adjudicate visas, admissions, or other benefits under the INA.

I understand that there has been reasonable uncertainty about whether those provisions apply to lawful permanent residents of the United States. Accordingly, to remove any confusion, I now clarify that Sections 3(c) and 3(e) do not apply to such individuals. Please immediately convey this interpretive guidance to all individuals responsible for the administration and implementation of the Executive Order.

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 1:22 PM
To: MURDOCK, JUDSON W
Subject: RE: DHS OIG

10-4. thanks

Carlos C. Martel
Director, Field Operations
Los Angeles Field Office
U. S. Customs and Border Protection
Office
Mobile

From: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 10:09 AM
To: MARTEL, CARLOS C ; (b)(6), (b)(7)(C)
Subject: FW: DHS OIG

Carlos,

See below from (b)(6), (b)(7)(C) re OIG.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection
office
cell

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From: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 9:35 AM
To: (b)(6), (b)(7)(C)
Subject: FW: DHS OIG

Are you good here or do you need any additional guidance.

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations
U.S. Customs and Border Protection
office
cell

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 02, 2017 5:38 AM
To: MURDOCK, JUDSON W <(b)(6), (b)(7)(C)>
Cc: (b)(6), (b)(7)(C)
Subject: RE: DHS OIG

10-4, sir.

(b)(5)

I can discuss after the 0800 if necessary.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 8:20:17 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: DHS OIG

(b)(6), (b)(7)(C)

See below. What kind of obligation do we have to NTEU, if any?

Jud Murdock
Executive Director, Operations (Acting)
Office of Field Operations

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) office
 (b)(6), (b)(7)(C) cell

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 7:18:01 PM
To: MURDOCK, JUDSON W
Subject: RE: DHS OIG

Thanks - I can't find anything on my laptop but will check archives in the morning.

(b)(6), (b)(7)(C)
 Assistant Director, Field Operations
 Houston Field Office
 Office of Field Operations
 U.S. Customs and Border Protection
 Office: (b)(6), (b)(7)(C)
 Cell: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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From: MURDOCK, JUDSON W
Sent: Wednesday, February 01, 2017 7:13:01 PM
To: (b)(6), (b)(7)(C)
Subject: RE: DHS OIG

10-4. They need to allow OIG access. My lap top wont load my "F drive" right now so I can't see my LER guidance to see what obligation we or OIG has to notify NTEU.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection
 (b)(6), (b)(7)(C) office
 (b)(6), (b)(7)(C) cell

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 1, 2017 6:59 PM

To: MURDOCK, JUDSON W (b)(6), (b)(7)(C)
Subject: FW: DHS OIG

As discussed.

(b)(6), (b)(7)(C)

Assistant Director, Field Operations
Houston Field Office
Office of Field Operations
U.S. Customs and Border Protection
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

This document and any attachment(s) may contain restricted, sensitive, and/or law enforcement-sensitive information belonging to the U.S. Government. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 01, 2017 6:58:32 PM
To: (b)(6), (b)(7)(C)
Subject: DHS OIG

ADFO (b)(6), (b)(7)(C)

This evening I received an email from (b)(6), (b)(7)(C) (SAC - DHS OIG - Houston Office) requesting that I call him.

He advised me during our conversation that he has been tasked by DHS OIG HQ to conduct interviews of CBP staff at all of the major airports regarding actions taken in accordance with the EO. He stated that he has a list of questions to ask and doesn't anticipate the interviews being very intrusive.

He mentioned that the officers involved in processing the impacted passengers would be interviewed as well as local leadership.

He would like to accomplish this tomorrow.

Please provide guidance on how we should proceed.

(b)(6), (b)(7)(C)

Area Port Director
Area Port of Dallas

- (b)(6), (b)(7)(C) - Port Office
- (b)(6), (b)(7)(C) - Terminal D
- (b)(6), (b)(7)(C) - Mobile

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 2:40 PM
To: HOFFMAN, TODD A
Cc: MURDOCK, JUDSON W; HUTTON, JAMES R
Subject: RE: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

10-4.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
 (b)(6), (b)(7)(C) Mobile

From: HOFFMAN, TODD A
Sent: Thursday, February 02, 2017 11:16 AM
To: MARTEL, CARLOS C (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W (b)(6), (b)(7)(C) HUTTON, JAMES R
 (b)(6), (b)(7)(C)
Subject: RE: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

(b)(6), (b)(7)(C) can also provide hard copies at the meeting. Thx.

Todd A. Hoffman
 Executive Director, Admissibility and Passenger Programs
 Office of Field Operations
 U.S. Customs and Border Protection

From: MARTEL, CARLOS C
Sent: Thursday, February 02, 2017 1:58 PM
To: HOFFMAN, TODD A (b)(6), (b)(7)(C)
Cc: MURDOCK, JUDSON W (b)(6), (b)(7)(C) HUTTON, JAMES R
 (b)(6), (b)(7)(C)
Subject: FW: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

XD, See below. PD (b)(6), (b)(7)(C) is also holding at stakeholder meeting with all carriers at 1300 to reiterate the instructions.

Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U. S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
 (b)(6), (b)(7)(C) Mobile

From: (b)(6), (b)(7)(C)

Sent: Thursday, February 02, 2017 10:33 AM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

MARTEL, CARLOS C

Subject: IMPORTANT: UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA - Case No. CV 17-00786

In compliance with the attached court order, CBP informs you there is no impediment to these individuals boarding commercial carriers.

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(b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

From: MARTEL, CARLOS C
Sent: Wednesday, February 01, 2017 8:09 PM
To: MURDOCK, JUDSON W
Subject: RE: EO - Carrier Liaison Notice

Thx
 Carlos C. Martel
 Director, Field Operations
 Los Angeles Field Office
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) Office
 Mobile

From: MURDOCK, JUDSON W
Sent: Thursday, February 02, 2017 1:03:01 AM
To: DIRECTORS FIELD OPS; EXECUTIVE DIRECTORS HQ
Cc: HUTTON, JAMES R; HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Subject: EO - Carrier Liaison Notice

DFOs,

The attached notice was shared with wide ranging stakeholders today through the Carrier Liaison Program. This information should also be available on CBP.gov later this evening or tomorrow morning.

Jud Murdock
 Executive Director, Operations (Acting)
 Office of Field Operations
 U.S. Customs and Border Protection

(b)(6), (b)(7)(C) office
 cell

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From: MURDOCK, JUDSON W
Sent: Sunday, January 29, 2017 1:05 PM
To: (b)(6), (b)(7)(C)
Subject: Automatic reply: Situational Awareness: 1/27/17 Presidential Executive Order Protest Actions, Inquiries & Demonstrations - Update 7

I am currently out of the office with very limited access to email.

Please contact (b)(6), (b)(7)(C) for XD Ops issues.

Contact info:

Email: (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

For Houston Field Office matters, please contact Erik Shoberg.

Contact info:

Email: (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C) 3
Cell: (b)(6), (b)(7)(C)